

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000376

Entity Name: BEACON RESOURCES INC.

Current Principal Place of Business:

2411 ATLANTIC AVE
SUITE 2B
MANASQUAN, NJ 08736

Current Mailing Address:

2411 ATLANTIC AVE
SUITE 2B
MANASQUAN, NJ 08736 US

FEI Number: 22-2656026

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title | PSD | Title | VD |
| Name | KELLEHER, JAMES D. | Name | HENEHAN, JENNIFER L. |
| Address | 2411 ATLANTIC AVE SUITE 2B | Address | 2411 ATLANTIC AVE SUITE 2B |
| City-State-Zip: | MANASQUAN NJ 08736 | City-State-Zip: | MANASQUAN NJ 08736 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER L HENEHAN

VD

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date