

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270419

FILED  
May 06, 2008  
Secretary of State

Entity Name: BEACON TECHNICAL INDUSTRIES, INC.

**Current Principal Place of Business:**

5887 GLENRIDGE DRIVE  
SUITE 130  
ATLANTA, GA 30328 US

**New Principal Place of Business:**

**Current Mailing Address:**

5887 GLENRIDGE DRIVE  
SUITE 130  
ATLANTA, GA 30328 US

**New Mailing Address:**

FEI Number: 59-1024380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOULE BRUCE  
7075 GRENVILLE ROAD  
TALLAHASSEE, FL 32309 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: FARRELL, MICHAEL J  
Address: 840 HAMPTON BLUFF DR.  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: V ( ) Delete  
Name: GOLLNER, JOHN M  
Address: 1425 SILVER FOX RUN  
City-St-Zip: WOODSTOCK, GA 30188 US

Title: D ( ) Delete  
Name: ALEXANDER, ROBERT  
Address: 6929 E. SHORECREST DRIVE  
City-St-Zip: ANAHEIM HILLS, CA 92807 US

Title: S ( ) Delete  
Name: CUVIELLO, PAMELA J  
Address: 1002 DUNBAR DRIVE  
City-St-Zip: DUNWOODY, GA 30338 US

Title: D ( ) Delete  
Name: WILLIAMMEE, JOHN T  
Address: 2380 S RIVER ROAD  
City-St-Zip: MELBOURNE, FL 32951

Title: PD ( ) Delete  
Name: SMITH, TERRY P  
Address: 375 KELSON DRIVE  
City-St-Zip: ATLANTA, GA 30329

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: SMITH, TERRY P  
Address: 4351 BRIDGEHAVEN DRIVE  
City-St-Zip: SMYRNA, GA 30080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J. CUVIELLO

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05/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date