2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370465

FILED Mar 30, 2010 Secretary of State

Entity Name: BEACON ELECTRONIC ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

5887 GLENRIDGE DRIVE SUITE 130

ATLANTA, GA 30328 US

Current Mailing Address: New Mailing Address:

5887 GLENRIDGE DRIVE SUITE 130 ATLANTA, GA 30328 US

FEI Number: 59-1305439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOULE, BRUCE D 7075 GRENVILLE ROAD TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: SMITH, TERRY P

Address: 5887 GLENRIDGE DRIVE, SUITE 130

City-St-Zip: ATLANTA, GA 30328 US

Title: VD

Name: FARRELL, MICHAEL J

Address: 5887 GLENRIDGE DRIVE, SUITE 130

City-St-Zip: ATLANTA, GA 30328 US

Title: S

Name: CUVIELLO, PAMELA J

Address: 5887 GLENRIDGE DRIVE, SUITE 130

City-St-Zip: ATLANTA, GA 30328 US

Title: F

Name: BORI, CARLOS P

Address: 5887 GLENRIDGE DRIVE, SUITE 130

City-St-Zip: ATLANTA, GA 30328 US

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: PAMELA J CUVIELLO S 03/30/2010