

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001706

FILED
Jan 04, 2011
Secretary of State

Entity Name: BETA II MARKETING CORPORATION

Current Principal Place of Business:

65 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

65 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-3615346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: KRASNE, CHARLES A
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: DSV
Name: STEVEN, SILVER
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: EV
Name: REINSTEIN, JAY
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: DPST
Name: KRASNE, KENNETH
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: KLEIN, MITCHELL
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: THATCHER, KRASNE
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

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: STEVEN SILVER

DSV

01/04/2011

Electronic Signature of Signing Officer or Director

Date