2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000764

Entity Name: THE BEAD FACTORY, INC.

FILED Apr 22, 2010 Secretary of State

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

ORLANDO AIRPORT 9206 AIRPORT BLVD #2 ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

C/O SANTI & ASSOC 3870 OLD MILTON PKWY, STE 200 ALPHARETTA, GA 30005 US

FEI Number: 52-2332251 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:

LOWMAN, WILLIAM R JR 1000 LEGION PLACE - SUITE 1700 ORLANDO, FL 32801 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:

Name: RAYMOND, MICHAEL Address: 1522 MARTOCK LANE City-St-Zip: HANOVER, MD 21076

Title: V

Name: RAYMOND, WILLIAM
Address: 1720 GLENWICK DRIVE
City-St-Zip: ORLANDO, FL 34786

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: WILLIAM RAYMOND V 04/22/2010