

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000577

FILED
Jan 15, 2011
Secretary of State

Entity Name: BETSEY ENTERPRISES CO.

Current Principal Place of Business:

381 BROADWAY FOURTH FLOOR
45
WESTWOOD, NJ 07675

New Principal Place of Business:

Current Mailing Address:

381 BROADWAY FOURTH FLOOR
45
WESTWOOD, NJ 07675

New Mailing Address:

FEI Number: 13-2873549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAID, WILLIAM
880 WOODHAVEN LANE SOUTH WEST
VERO BEACH, FL 32962 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: CVST
Name: MCQUAID, WILLIAM
Address: 880 WOODHAVEN LANE SOUTH WEST
City-St-Zip: VERO BEACH, FL 32962

Title: P
Name: MCQUAID, ELIZABETH
Address: 880 WOODHAVEN LANE SOUTH WEST
City-St-Zip: VERO BEACH, FL 32962

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 MCQUAID

CVST

01/15/2011

Electronic Signature of Signing Officer or Director

Date