

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004352

FILED  
Sep 05, 2008  
Secretary of State

Entity Name: BEAMALIFE CORPORATION

**Current Principal Place of Business:**

33 WOOD AVENUE SOUTH, SUITE 600  
ISELIN, NJ 08830

**New Principal Place of Business:**

3 DERI CT  
EDISON, NJ 08820

**Current Mailing Address:**

3 DERI COURT  
EDISON, NJ 08820

**New Mailing Address:**

FEI Number: 26-0441395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAKHANI, SULEMAN  
10525 WAY BRIDGE DRIVE  
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: BEEBE, LAUREN  
Address: 33 WOOD AVENUE SOUTH, SUITE 600  
City-St-Zip: ISELIN, NJ 08830

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

Title: C (X) Change ( ) Addition  
Name: BHADANI, SHALIMA  
Address: 3 DERI CT  
City-St-Zip: EDISON, NJ 08820

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: SHALIMA BHADANI

DIRE

09/05/2008

Electronic Signature of Signing Officer or Director

Date



Toll Free (866) 972-3262  
www.Beamalife.com

To:

Department of State  
Division of Corporations  
Attn: Reinstatements  
P. O.Box 6327  
Tallahassee, FL 32314

RE: Beamalife Corporation,  
Document # F07000004352

Dear Sir / Madam:

Beamalife Corp. is Foreign Corporation incorporated in NJ on June 28, 2007. This is being first year we did not receive any notice to file Annual Report by May 1, 2008. And as I got postcard from Division of Corporation to file annual report online before Sep 3, 2008 and we filed also but as in website it mentioned they had charged us late fee of \$400.00.

As we are not aware and we didn't receive any notice from Division of Corporation to file annual report before May 1, I would appreciate if you can refund our late fee of \$400.00 to Beamalife Corporation. Please make check payable to Beamalife Corp and our Mailing address:

Beamalife Corporation  
15 Corporate Place S., Suite 301  
Piscataway, NJ 08854.

Should you have any question please do not hesitate to call me at (866) 972 3262 ext 25.

Thanks,

Shalima Bhaidani  
Director

9-19-08  
AB