

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004352

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEAMALIFE CORPORATION

Current Principal Place of Business:

15 CORPORATE PLACE SOUTH
301
PISCATAWAY, NJ 08854

New Principal Place of Business:

1551 SOUTH WASHINGTON AVE
130
PISCATAWAY, NJ 08854

Current Mailing Address:

15 CORPORATE PLACE SOUTH
301
PISCATAWAY, NJ 08854

New Mailing Address:

1551 SOUTH WASHINGTON AVE
130
PISCATAWAY, NJ 08854

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

OFFICERS AND DIRECTORS:

Title: C
Name: BHADANI, SHALIMA
Address: 3 DERI CT
City-St-Zip: EDISON, NJ 08820

Title: CEO
Name: JESANI, NURDIN
Address: 3 DERI CT
City-St-Zip: EDISON, NJ 08820

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: SALLY BHADANI

MAGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date