

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004627

FILED
Jul 15, 2010
Secretary of State

Entity Name: BEEPER VIBES, INC.

Current Principal Place of Business:

422 ALEXANDERVILLE RD
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

422 ALEXANDERVILLE RD
MIAMISBURG, OH 45342

New Mailing Address:

FEI Number: 31-1500281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOEHRIG, RICK
284 US BYPASS 41 SOUTH
VENICE, FL 34285 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: P
Name: LOEHRIG, RICK
Address: 613 VENUCE AVE
City-St-Zip: VENICE, FL 34285

Title: VP
Name: BELVO, NATHANIEL A
Address: 1539 HERITAGE LAKE DR
City-St-Zip: CENTERVILLE, OH 45458

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: NATHANIEL A. BELVO

VP

07/15/2010

Electronic Signature of Signing Officer or Director

Date