

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004954

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROJECT BEACON CAPITAL GROUP, INC.

Current Principal Place of Business:

422 SUNSET ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

422 SUNSET ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 52-2249331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 334016194 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: PSD
Name: MUNDER, LEE
Address: 422 SUNSET ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: LEE P. MUNDER

PSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date