

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000281

FILED
Feb 20, 2012
Secretary of State

Entity Name: BEACON INTERNATIONAL GROUP INC

Current Principal Place of Business:

2720 AIRPORT DRIVE
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

2720 AIRPORT DRIVE
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 32-0275151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: PD
Name: ORCHARD, MICHAEL V
Address: 2720 AIRPORT DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: ST
Name: ORCHARD, CAMERON M
Address: 2720 AIRPORT DRIVE
City-St-Zip: COLUMBUS, OH 43219

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: MICHAEL V ORCHARD

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date