

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002009

FILED
Feb 25, 2008
Secretary of State

Entity Name: BEASLEY FM ACQUISITION CORP.

Current Principal Place of Business:

SUITE 200
3033 RIVIERA DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

SUITE 200
3033 RIVIERA DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 56-1641900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BEASLEY, BRUCE
Address: 3033 RIVIERA DR., #200
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: BEASLEY, CAROLINE
Address: 3033 RIVIERA DRIVE, SUITE 200
City-St-Zip: NAPLES, FL 34103

Title: CEOT () Delete
Name: BEASLEY, GEORGE
Address: 3033 RIVIERA DRIVE, SUITE 200
City-St-Zip: NAPLES, FL 34103

Title: VPD () Delete
Name: BEASLEY, BRIAN E
Address: 3033 RIVIERA DRIVE #200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE BEASLEY

SEC

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date