

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002009

FILED
Feb 19, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BEASLEY, BRUCE
Address: 3033 RIVIERA DR., #200
City-St-Zip: NAPLES, FL 34103

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

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

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

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: CAROLINE BEASLEY

SECR

02/19/2011

Electronic Signature of Signing Officer or Director

Date