

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001904

Entity Name: BEAVEX INCORPORATED

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY
NORTHCREEK BLDG 200, STE 300
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY
NORTHCREEK BLDG 200, STE 300
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 06-1267355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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: CEO () Delete
Name: TUCHMANN, MARK
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

Title: CFO () Delete
Name: SELBY, TAD
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

Title: PRES () Delete
Name: FOSTER, JERRY
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CRPO (X) Change () Addition
Name: SELBY, TAD
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

Title: CFO (X) Change () Addition
Name: VANDEISEN, DJ
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

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: TAD SELBY

Electronic Signature of Signing Officer or Director

CRPO

04/27/2009

Date