2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001904

Entity Name: BEAVEX INCORPORATED

Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: () Change () Addition

TUCHMANN, MARK Name: Name:

3715 NORTHSIDE PARKWAY, BLDG 200, STE 300 Address: Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip:

CFO Title: CRPO Title: () Delete (X) Change () Addition

SELBY, TAD Name: SELBY, TAD Name:

3715 NORTHSIDE PARKWAY, BLDG 200, STE 300 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300 Address: Address:

City-St-Zip: ATLANTA, GA 30327 City-St-Zip: ATLANTA, GA 30327

Title: (X) Change () Addition Title: PRES () Delete CFO

FOSTER, JERRY Name: VANDEISEN, DJ Name:

3715 NORTHSIDE PARKWAY, BLDG 200, STE 300 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300 Address: Address:

City-St-Zip: ATLANTA, GA 30327 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 **CRPO** 04/27/2009