

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001904

Entity Name: BEAVEX INCORPORATED

FILED
Jun 15, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TUCHMANN, MARK
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 300
City-St-Zip: ATLANTA, GA 30327

Title: CFO
Name: KEAVENEY, STEVE
Address: 3715 NORTHSIDE PKWY, BLDG 200 STE 300
City-St-Zip: ATLANTA, GA 30327

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: STEVE KEAVENEY

CFO

06/15/2011

Electronic Signature of Signing Officer or Director

Date