2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53551

Entity Name: THE BECK GROUP, INC.

FILED Apr 13, 2010 Secretary of State

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

3800 WASHINGTON RD 118 SALISBURY E

1108 WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2088

PALM BEACH, FL 33480 US

FEI Number: 65-0040781 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:

BECK, SUZANNE 3800 WASHINGTON ROAD STE 1108 WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BECK, SUZANNE

Address: 3800 WASHINGTON ROAD STE 1108 City-St-Zip: WEST PALM BEACH, FL 33405

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: SUZANNE BECK PRES 04/13/2010