

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00569

FILED
May 01, 2009
Secretary of State

Entity Name: BETA ELECTRONICS, INC.

Current Principal Place of Business:

669 NW 118TH ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

669 NW 118TH ST.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2216115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROYLAND A.
3901 NW 178 ST
CAROL CITY, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, ROYLAND A.
Address: 669 NW 118TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, ROYLAND A.
Address: 669 NW 118TH STREET
City-St-Zip: MIAMI, FL 33168 US

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: ROYLAND A. WRIGHT

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date