2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003703

Entity Name: BEEHLER INTERNATIONAL INC.

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3648 TROPHY ROAD 3648 TROPHY ROAD

NEW PORT RICHEY, FL 34655 STE 1000

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

11823 PULASKI ROAD 11709 S. PULASKI RD

PMB #203 ATTN: LYOCCO STE #203

ALSIP, IL 60803 ALSIP, IL 60803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

M., FRED COCHRAN 3648 TROPHY RD 1ST FLOOR NEWPORT RITCHEY, FL 34655 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

Name: KABALA, A.T. Name: KABALA, A.T.

Address: 11823 PULASKI ROAD #203 Address: 11709 PULASKI ROAD #203

City-St-Zip: ALSIP, IL 60803 City-St-Zip: ALSIP, IL 60803

Title: PD () Delete Title: () Change () Addition

 Name:
 COCHRAN, M. FRED
 Name:

 Address:
 3648 TROPHY ROAD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MOLIK, S.M.
 Name:

 Address:
 315 ALLEN AVE
 Address:

 City-St-Zip:
 BURBANK, CA 91201
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. MOLIK - SECRETARY SEC 09/18/2009