

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001048

FILED
Apr 29, 2011
Secretary of State

Entity Name: BE.IN.ME. INC

Current Principal Place of Business:

4525 OAK HAVEN DR.
102
ORLANDO, FL 32839

New Principal Place of Business:

563 FERGUSON DR.
E-1
ORLANDO, FL 32805

Current Mailing Address:

4525 OAK HAVEN DR.
102
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 05-0610522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENN, DERRICK L P
4525 OAK HAVEN DR.
102
ORLANDO, FL 32839 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: P
Name: BENN, DERRICK L P
Address: 4525 OAK HAVEN DR.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: REYNOLDS, JIM VP
Address: 9008 ISLAND BAY CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: WILLIAMS, LAWANDA
Address: 1705 SAGE CREEK CT.
City-St-Zip: ORLANDO, FL 32824 US

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

SIGNATURE: DERRICK L BENN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date