

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017990

Entity Name: BEAT THIS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

101 N RIVERSIDE DR
SUITE 206
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1240
POMPANO BEACH, FL 330611240

New Mailing Address:

FEI Number: 65-0983843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
101 N RIVERSIDE DR
SUITE 206
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN E P
101 N RIVERSIDE DR
SUITE 206
POMPANO BEACH, FL 33062 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: JOHN E. SULLIVAN CLU,CHFC

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SULLIVAN, JOHN
Address: 101 N RIVERSIDE DR #206
City-St-Zip: POMPANO BEACH, FL 33062

Title: TS () Delete
Name: SULLIVAN, PATRICIA L
Address: 101 N RIVERSIDE DR #206
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SULLIVAN, JOHN E
Address: 101 N RIVERSIDE DR #206
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: SULLIVAN, PATRICIA L
Address: 101 N RIVERSIDE DR #206
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN E. SULLIVAN CLU,CHFC

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date