

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017990

FILED
Mar 17, 2011
Secretary of State

Entity Name: BEAT THIS, INC.

Current Principal Place of Business:

101 N RIVERSIDE DR
SUITE 206
POMPANO BEACH, FL 33062

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 1240
POMPANO BEACH, FL 330611240

New Mailing Address:

P.O. BOX 1240
POMPANO BEACH, FL 330611240 US

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 P
101 N RIVERSIDE DR
SUITE 206
POMPANO BEACH, FL 33062 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: PT
Name: SULLIVAN, JOHN E
Address: 101 N RIVERSIDE DR #206
City-St-Zip: POMPANO BEACH, FL 33062

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

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: JOHN E SULLIVAN

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03/17/2011

Electronic Signature of Signing Officer or Director

Date