2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012127

Entity Name: BEAUCHAMP FINANCIAL SERVICES, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 93 BAYBRIDGE PARK GULF BREEZE, FL 32561 **Current Mailing Address: New Mailing Address:** 93 BAYBRIDGE PARK GULF BREEZE, FL 32561 FEI Number: 59-3694666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEAUCHAMP, ANTHONY 93 BAYBRIDGE PARK GULF BREEZE, FL 32561 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:

Title: DF

 Name:
 BEAUCHAMP, ANTHONY

 Address:
 720 PINEY LANE

 City-St-Zip:
 CANTONMENT, FL 32533

Title: DS

 Name:
 BEAUCHAMP, GINA

 Address:
 720 PINEY LANE

 City-St-Zip:
 CANTONMENT, FL 32533

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: ANTHONY BEAUCHAMP PRES 02/18/2011