2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042044

Entity Name: BETA-1 MANAGEMENT, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
9517 SPRING BLOSSOM CT FERNANDINA BEACH, FL 32034 US		
Current Mailing Address:	New Mailing Address	:
P.O. BOX 16480 AMELIA ISLAND, FL 32035 US		
FEI Number: 59-3695499 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:	
CHAUNCEY, RAYMOND M		

FERNANDINA BEACH, FL 32034 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:

9517 SPRING BLOSSOM COURT

Title:

CHAUNCEY, RAYMOND M Name: 9517 SPRING BLOSSOM CT. Address: City-St-Zip: AMELIA ISLAND, FL 32034

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.

04/29/2012 SIGNATURE: RAYMOND CHAUNCEY D