

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01322

Entity Name: H. BECK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 52-1321340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TRES
Name: PORTER, STEVEN R
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 US

Title: DIR
Name: WALLAKE, RANDY
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 US

Title: PRES
Name: MEYERS, ERIC G
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 US

Title: DIR
Name: ZACCARO, WARREN J
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 US

Title: VP
Name: DRESSELAERS, JAMES H
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 US

Title: SEC
Name: HURVITZ, GARY
Address: 11140 ROCKVILLE PIKE, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC G. MEYERS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date