

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097126

FILED
Apr 06, 2008
Secretary of State

Entity Name: BEAM TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

201 WILLOW BEND WAY
OSPREY, FL 34229

New Principal Place of Business:

718 SHADOW BAY WAY
OSPREY, FL 34229

Current Mailing Address:

201 WILLOW BEND WAY
OSPREY, FL 34229

New Mailing Address:

718 SHADOW BAY WAY
OSPREY, FL 34229

FEI Number: 27-0028894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANTHONY D
201 WILLOW BEND WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MILLER, ANTHONY D
718 SHADOW BAY WAY
OSPREY, FL 34229 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: ANTHONY MILLER

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, ANTHONY D PRES
Address: 201 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, ANTHONY D PRES
Address: 718 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229 US

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: ANTHONY D MILLER

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date