

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097126

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEAM TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

718 SHADOW BAY WAY
OSPREY, FL 34229

New Principal Place of Business:

16350 GULF SHORES DRIVE
#36
BOCA GRANDE, FL 33921

Current Mailing Address:

718 SHADOW BAY WAY
OSPREY, FL 34229

New Mailing Address:

8137 AUTUMN DRIVE
GEORGETOWN, IN 47122

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
718 SHADOW BAY WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MILLER, ANTHONY D
16350 GULF SHORES DRIVE
BOCA GRANDE, FL 33921 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 D MILLER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, ANTHONY D PRES
Address: 16350 GULF SHORES DRIVE
City-St-Zip: BOCA GRANDE, FL 33921 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: ANTHONY D MILLER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date