

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002613

Entity Name: BEACON MARKETING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3304 W SANTIAGO ST
TAMPA, FL 33629

New Principal Place of Business:

3822 48TH AVENUE S.
ST. PETERSBURG, FL 33711

Current Mailing Address:

3304 W SANTIAGO ST
TAMPA, FL 33629

New Mailing Address:

3822 48TH AVENUE S.
ST. PETERSBURG, FL 33711

FEI Number: 51-0439917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, CHERYL R
3304 W SANTIAGO ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HODGES, CHERYL R
3822 48TH AVENUE S.
ST. PETERSBURG, FL 33711 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGES, CHERYL R
Address: 3822 48TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP
Name: HODGES, JOHN G JR
Address: 3822 48TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33711

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: CHERYL R. HODGES

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date