

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027908

Entity Name: BEI FINANCIAL GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9200 N.W. 43RD CT.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9200 N.W. 43RD CT.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 13-4242269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRICK, PAUL
9200 N.W. 43D CT.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BERRICK, PAUL A
9200 N.W. 43D CT.
CORAL SPRINGS, FL 33065 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: PAUL A BERRICK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERRICK, PAUL A
Address: 9200 N.W. 43RD CT.
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL A BERRICK

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date