

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031220

Entity Name: BETAFORCE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

115 HARBOR DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

971 CARDIGAN LANE
PALM HARBOR, FL 34683

Current Mailing Address:

115 HARBOR DR.
PALM HARBOR, FL 34683

New Mailing Address:

971 CARDIGAN LANE
PALM HARBOR, FL 34683

FEI Number: 20-0830641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIG, STEPHEN
2808 CHALLENGER DRIVE
PALM HARBOR, FL 34683 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: D
Name: ZWEIG, LISA
Address: 971 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: ZWEIG, STEPHEN
Address: 2808 CHALLENGER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: TREACY, HELEN
Address: 371 STEEPLECHASE
City-St-Zip: PALM HARBOR, FL 34684

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: LISA ZWEIG

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date