2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031220

Entity Name: BETAFORCE INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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971 CARDIGAN LANE PALM HARBOR, FL 34683

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZWEIG, STEPHEN 2808 CHALLENGER DRIVE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZWEIG, LISA

 Address:
 971 CARDIGAN LANE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: [

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 04/27/2012