

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057727

FILED
Jan 06, 2011
Secretary of State

Entity Name: BEASAFE HOME WATCH INC.

Current Principal Place of Business:

21360 LANCASTER RUN
1525
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21360 LANCASTER RUN
1525
ESTERO, FL 33928

New Mailing Address:

FEI Number: 80-0109343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: BRAVEMAN, STEVEN H
Address: 21360 LANCASTER RUN #1525
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: TATRO, PAUL
Address: 8921 CASCADES ISLE BLVD
City-St-Zip: ESTERO, FL 33928

Title: S
Name: BRAVEMAN, ROCHELLE
Address: 21360 LANCASTER RUN #1525
City-St-Zip: ESTERO, FL 33928

Title: T
Name: TATRO, REGINA
Address: 8921 CASCADES ISLE BLVD.
City-St-Zip: ESTERO, FL 33928

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 S. TATRO

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date