

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080340

Entity Name: BEYONDROI, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD., #604
HALLANDALE, FL 33009

New Principal Place of Business:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD., #604
HALLANDALE, FL 33009

New Mailing Address:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, RICHARD PD
1250 EAST HALLANDALE BEACH BLVD., #604
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

POLLACK, RICHARD PD
4855 TECHNOLOGY WAY #710
BOCA RATON, FL 33431 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: RICHARD POLLACK

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: POLLACK, RICHARD
Address: 4855 TECHNOLOGY WAY #710
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR
Name: SAMUELSON, HAL
Address: 4855 TECHNOLOGY WAY #710
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD POLLACK

CEO

03/03/2010

Electronic Signature of Signing Officer or Director

Date