

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042552

Entity Name: BEYOND E, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1430 GULF BLVD SUITE 209
CLEARWATER, FL 33767

New Principal Place of Business:

475 2ND ST. N
502
ST. PETERSBURG, FL 33701

Current Mailing Address:

1430 GULF BLVD SUITE 209
CLEARWATER, FL 33767

New Mailing Address:

475 2ND ST. N
502
ST. PETERSBURG, FL 33701

FEI Number: 42-1663322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, NANCY F
1430 GULF BLVD SUITE 209
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

LLOYD, NANCY F
475 2ND ST N
502
ST. PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: LLOYD, NANCY F
Address: 1430 GULF BLVD SUITE 209
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: LLOYD, NANCY F
Address: 475 2ND ST N #502
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY F. LLOYD

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date