

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076983

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACON TECHNOLOGY ENTERPRISE CORP

Current Principal Place of Business:

2727-D N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

104 WEST 6TH AVENUE
WINDERMERE, FL 34786

Current Mailing Address:

3956 TOWN CENTER BLVD
#471
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2885365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, GREGORY
5319 SANTA ANA DRIVE
ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLAYTON, GREGORY
Address: 5319 SANTA ANA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: DVP (X) Delete
Name: ORTIZ, DANNY N
Address: BERKSHIRE
City-St-Zip: ORLANDO, FL 32822

Title: CFO () Delete
Name: CLAYTON, KEEYA
Address: 5319 SANTA ANA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: COO (X) Delete
Name: TOWNSLEY, JAMES
Address: 13941 FAIRWAY ISLAND DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: CTO (X) Delete
Name: PRIVITERA, PETER
Address: 961 KIRKMAN RD, #104
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEEYA CLAYTON

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date