2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103460

Entity Name: BEACON SEARCH CONSULTANTS INC.

FILED Apr 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2692 NW 79 AVE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2692 NW 79 AVE MARGATE, FL 33063

FEI Number: 20-3306266 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:

MINTON, STEVEN W 2692 NW 79 AVE MARGATE, FL 33063

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:

PCFO Title:

MINTON, STEVEN W Name: 2692 NW 79 AVE Address: City-St-Zip: MARGATE, FL 33063

Title:

Name: MINTON, ISABEL C Address: 2692 NW 79 AVE MARGATE, FL 33063 City-St-Zip:

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.

VΡ SIGNATURE: ISABEL C MINTON 04/07/2011