

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140939

Entity Name: BEACON SYSTEMS, INC

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE # 175
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE # 175
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-3600514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTAUR, SHAMEER
275 GATE ROAD
SUITE # 212
HOLLYWOOD, FL 33024 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: CFO () Delete
Name: SATTAUR, SHAMEER
Address: 275 GATE ROAD, SUITE 212
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDDI, MARADA M
Address: 6309 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: CFO () Change (X) Addition
Name: SATTAUR, SHAMEER
Address: 275 GATE ROAD, SUITE 212
City-St-Zip: HOLLYWOOD, FL 33024

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: SHAMEER SATTAUR

CFO

06/09/2008

Electronic Signature of Signing Officer or Director

Date