2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140939

Entity Name: BEACON SYSTEMS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
6810 LYONS TECHNOLOGY CIRCLE SUITE # 175 POMPANO BEACH, FL 33073	9900 W SAMPLE ROAD SUITE # 400A CORAL SPRINGS, FL 33065
Current Mailing Address:	**New Mailing Address:**
6810 LYONS TECHNOLOGY CIRCLE SUITE # 175 POMPANO BEACH, FL 33073	9900 W SAMPLE ROAD SUITE # 400A CORAL SPRINGS, FL 33065

FEI Number: 20-3600514   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:**
SATTAUR, SHAMEER 275 GATE ROAD SUITE # 212 HOLLYWOOD, FL 33024 US	REDDI, MARADA 6309 NW 66TH WAY PARKLAND, FL 33067 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: MARADA REDDI   04/30/2009

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: ( ) Change ( ) Addition
Name: REDDI, MARADA M	Name:
Address: 6309 NW 66TH WAY	Address:
City-St-Zip: PARKLAND, FL 33067	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: MARADA REDDI   P   04/30/2009

           Electronic Signature of Signing Officer or Director   Date