

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086193

Entity Name: BYEONG INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

761 BARLEY PORT LANE
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

761 BARLEY PORT LANE
FT WALTON BCH, FL 32547 US

New Mailing Address:

FEI Number: 20-5101805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, DAVID R
236 LAKESIDE LANE
MARY ESTHER, FL 32569 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: VP
Name: LEE, BYEONG U
Address: 761 BARLEY PORT LANE
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: P
Name: LEE, SEONG S
Address: 761 BARLEY PORT LANE
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: SEC
Name: LEE, JIN A
Address: 761 BARLEY PORT LANE
City-St-Zip: FT WALTON BCH, FL 32547 US

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.

SIGNATURE: BYEONG LEE

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date