

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104287

Entity Name: BEYOND ESSENTIAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

900 EDENVILLE AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

900 EDENVILLE AVE.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-5362951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BATSON, KATHLEEN M
Address: 19029 US 19N UNIT 11E
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: HARVEY, MAUREEN
Address: 900 EDENVILLE AVE
City-St-Zip: CLEARWATER, FL 33764

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: KATHLEEN M. BATSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date