

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125136

FILED
Aug 02, 2009
Secretary of State

Entity Name: BEE INSPIRED, INC.

Current Principal Place of Business:

1701 VESTAL DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12213 NW 25TH COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

1701 VESTAL DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

12213 NW 25TH COURT
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W ESQ.
3020 NE 32ND AVENUE SUITE 222
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, JODI R
Address: 1701 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: COYNE, MARIE E
Address: 12231 NW 25TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MARCH, DANIEL A
Address: 1701 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYNE, BILL J
Address: 1701 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: D (X) Change () Addition
Name: COYNE, MARIE E
Address: 12213 NW 25TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIE E COYNE

VP

08/02/2009

Electronic Signature of Signing Officer or Director

_____ Date