2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035267

Entity Name: BEAUCHENE FINANCIAL SERVICES, INC.

FILED Jan 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1710 W. JETTON AVE SUITE 5 TAMPA, FL 33606 **New Mailing Address: Current Mailing Address:** 1710 W. JETTON AVE SUITE 5 TAMPA, FL 33606 US FEI Number: 20-8677856 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: BEAUCHENE, TOMICA 1710 W JETTÓN AVE SUITE 5 TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEAUCHENE, TOMICA

 Address:
 1710 W. JETTON AVE, APT 5

 City-St-Zip:
 TAMPA, FL 33606 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: TOMICA BEAUCHENE PRES 01/18/2011