

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060221

FILED
Feb 08, 2012
Secretary of State

Entity Name: OFFBEAT, INC.

Current Principal Place of Business:

1386 YORKSHIRE
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

776 SHELL SAND CIR.
CHARLESTON, SC 29412

New Mailing Address:

FEI Number: 26-0413012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEMSKERK, DAVID
398 NW 35TH PLACE
BOCA RATON, FL 33431 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: CEO
Name: WALKER, DOUGLAS
Address: 776 SHELL SAND CIR.
City-St-Zip: CHARLESTON, SC 29412

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: DOUGLAS WALKER

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date