

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133675

Entity Name: BEACON PUBLISHING, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

5150 NORTH OCEAN DRIVE
APT. 1003
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5150 NORTH OCEAN DRIVE
APT. 1003
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 31-1816408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MATTHEW
5150 NORTH OCEAN DRIVE
APT. 1003
SINGER ISLAND, FL 33404 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: PSTD
Name: KELLY, MATTHEW
Address: 5150 NORTH OCEAN DRIVE, APT. 1003
City-St-Zip: SINGER ISLAND, FL 33404

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: MATTHEW KELLY

CEO

01/08/2011

Electronic Signature of Signing Officer or Director

Date