

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006507

FILED
Jan 15, 2009
Secretary of State

Entity Name: RADIOPAGE METROPCS BEACHSIDE, INC.

Current Principal Place of Business:

2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

1098 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Mailing Address:

1098 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937 US

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

Name and Address of Current Registered Agent:

FORD, WILLIAM
2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHSTEIN, MARK
Address: 4865 WICKHAM ROAD # 103
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: FORD, WILLIAM
Address: 2329 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHSTEIN, MARK
Address: 820 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

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

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: MARK L ROTHSTEIN, PRES

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date