

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023615

FILED
Mar 15, 2012
Secretary of State

Entity Name: BEAT YOUR FEARS, INC.

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2120471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: MARK COLODNE

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORELL, MARC
Address: 8177 WEST GLADES ROAD #220
City-St-Zip: BOCA RATON, FL 33434

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: MARC MORELL

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date