

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091953

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEASLEY WORLDWIDE, INC.

Current Principal Place of Business:

1401 N. BROADWAY, SUITE 210
WALNUT CREEK, CA 94596

New Principal Place of Business:

888 SEVENTH AVE SUITE 500
NEW YORK, NY 10106

Current Mailing Address:

1401 N. BROADWAY, SUITE 210
WALNUT CREEK, CA 94596

New Mailing Address:

888 SEVENTH AVE SUITE 500
NEW YORK, NY 10106

FEI Number: 26-3556252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 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: BEASLEY, MICHAEL P JR.
Address: 888 SEVENTH AVE SUITE 500
City-St-Zip: NEW YORK, NY 10106

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: MICHAEL P. BEASLEY JR

MR

01/10/2012

Electronic Signature of Signing Officer or Director

Date