

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037149

Entity Name: MBEACH SOFTWARE, INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

107 HASHMONAIM RD.
C/O MICHA AZOULAY CPA
TEL AVIV, ISRAEL, 61202

Current Mailing Address:

107 HASHMONAIM ROAD
P.O.B. 20335
TEL AVIV, ISRAEL, 61202

New Principal Place of Business:

107 HASHMONAIM RD.
C/O MICHA AZOULAY CPA
TEL AVIV, ISRAEL, IL 61202 IL

New Mailing Address:

107 HASHMONAIM ROAD
P.O.B. 20335
TEL AVIV, ISRAEL, IL 61202 IL

FEI Number: 26-4742785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES INC.
1107 KEY PLAZA, 306
KEY WEST, FL 330404077 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: PCEO
Name: BIDERMAN, YOSEF MICHAEL
Address: 18 TZIVONI ST.
City-St-Zip: MODIIN , ISRAEL, IL 71908 IL

Title: S
Name: BIDERMAN, YOSEF MICHAEL
Address: 18 TZIVONI ST
City-St-Zip: MODIIN , ISRAEL, IL 71908 IL

Title: D
Name: BLAUNSTEIN, ALEX
Address: 10 DUBNOY ST, APT 307
City-St-Zip: TEL AVIV , ISRAEL, IL 67300 IL

Title: D
Name: BRIMER, BUNIM
Address: 6 HA'EREZ ST.
City-St-Zip: ARIEL , ISRAEL, IL 40700 IL

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: YOSSI BIDERMAN

CEO

09/19/2011

Electronic Signature of Signing Officer or Director

Date