2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076230

FILED Mar 30, 2011 Secretary of State

Entity Name: THE BEAMON GROUP SPORTS MARKETING & CONSULTATION, INC

Current Principal Place of Business: New Principal Place of Business:

9124 N.W. 147 TERRACE MIAMI LAKES, FL 33018 US

Current Mailing Address: New Mailing Address:

9124 N.W. 147 TERRACE MIAMI LAKES, FL 33018 US

FEI Number: 27-0931538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN-BEAMON, ROBIN 9124 N.W. 147 TERRACE MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: BROWN-BEAMON, ROBIN Address: 9124 N.W. 147 TERRACE City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SEC

 Name:
 BROWN, JAZMYN L

 Address:
 9124 N.W. 147 TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33018 US

Title: TREA

Name: BEAMON, DEANNA T Address: 9124 N.W. 147 TERRACE City-St-Zip: MIAMI LAKES, FL 33018 US

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: ROBIN BROWN-BEAMON PRES 03/30/2011