

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012176

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACON SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

1515 E SILVER SPRINGS BLVD, SUITE 141
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1515 E SILVER SPRINGS BLVD, SUITE 141
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-1889081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY WAGGONER, CPA
WAGGONER & WAGGONER, P.A.
2353 SE 17TH ST
OCALA, FL 34471 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: D
Name: FLOYD, II, HAROLD G
Address: 1617 SE 12TH ST
City-St-Zip: Ocala, FL 34471

Title: D
Name: FLOYD, KERRY W
Address: 1617 SE 12TH ST
City-St-Zip: Ocala, FL 34471

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: HAROLD G FLOYD II

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date