

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018457

Entity Name: BEP MARKETING, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

6653 MEANDERING WAY  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

5638 PIPERS WAITE  
SARASOTA, FL 34235

**Current Mailing Address:**

6653 MEANDERING WAY  
LAKEWOOD RANCH, FL 34202

**New Mailing Address:**

5638 PIPERS WAITE  
SARASOTA, FL 34235

FEI Number: 80-0569088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHENEY, BETH  
6653 MEANDERING WAY  
LAKEWOOD RANCH, FL 34202 US

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

PHENEY, BETH  
5638 PIPERS WAITE  
SARASOTA, FL 34235 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: BETH E. PHENEY

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PHENEY, BETH  
Address: 5638 PIPERS WAITE  
City-St-Zip: SARASOTA, FL 34235

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: BETH E. PHENEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date