2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018457

Entity Name: BEP MARKETING, INC.

FILED Apr 29, 2012 Secretary of State

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

5638 PIPERS WAITE SARASOTA, FL 34235

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

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 04/29/2012