

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022213

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACON CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

2005 PAN AM CIRCLE SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 18512
TAMPA, FL 33679

New Mailing Address:

FEI Number: 27-2311514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD SUITE 700
TAMPA, FL 33606 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: CEO
Name: MAY, ANDREW J
Address: 301 W PLATT SUITE 259
City-St-Zip: TAMPA, FL 33606 US

Title: CFO
Name: FREUND, RICHARD L
Address: 14103 ASHBURN PLACE
City-St-Zip: TAMPA, FL 33624 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: RICHARD FREUND

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date