

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022707

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEYOND THE BOTTOM LINE, INC.

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD
SUITE 110
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
SUITE 419
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2264617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, IRWIN
1231 NW 193 AVE
PEMBROKE PINES, FL 33029 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: P
Name: WILLIAMS, IRWIN
Address: 1231 NW 193RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: HOWITT, STU
Address: 3333 W. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: IRWIN WILLIAMS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date