

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041886

Entity Name: BEACON SOLAR ENERGY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD.
122
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD.
122
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-2588438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, EDWARD J IV
8359 BEACON BLVD.
122
FT. MYERS, FL 33907 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: MCMURRAY, JAMES E
Address: 8359 BEACON BLVD. - SUITE 122
City-St-Zip: FT. MYERS, FL 33907 US

Title: T
Name: CASSIDY, EDWARD J IV
Address: 8359 BEACON BLVD. - SUITE 122
City-St-Zip: FT. MYERS, FL 33907 US

Title: S
Name: BISHTON, JOHN
Address: 8359 BEACON BLVD. - SUITE 122
City-St-Zip: FT. MYERS, FL 33907 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: EDWARD J. CASSIDY, IV

COO

02/18/2011

Electronic Signature of Signing Officer or Director

Date