

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041886

Entity Name: BEACON SOLAR ENERGY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

6340 TECHSTER BLVD.
1
FT. MYERS, FL 33966 US

New Mailing Address:

6340 TECHSTER BLVD.
1
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

CASSIDY, EDWARD J IV
6340 TECHSTER BLVD.
1
FT. MYERS, FL 33966 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMURRAY, JAMES E
Address: 6340 TECHSTER BLVD. - SUITE 1
City-St-Zip: FT. MYERS, FL 33966 US

Title: T
Name: CASSIDY, EDWARD J IV
Address: 6340 TECHSTER BLVD. - SUITE 1
City-St-Zip: FT. MYERS, FL 33966 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

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date