2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034467

Entity Name: BEACHFRONT SOLUTIONS, INC.

FILED Jun 19, 2012 Secretary of State

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

405 MADISON CT

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

405 MADISON CT

FORT MYERS BEACH, FL 33931 US

FEI Number: 45-1542440 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 US

LEPISTO, MIKA 405 MADISON CT FORT MYERS BEACH, FL 33931 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: MIKA LEPISTO 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MARINCUS, VIOLETA Address: 405 MADISON CT

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVP

Name: LEPISTO, JEAN Address: 405 MADISON CT

City-St-Zip: FORT MYERS BEACH, FL 33931

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: MIKA LEPISTO DVP 06/19/2012