

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044787

Entity Name: BEA UNLIMITED I, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7224 S US HWY 1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

1261 N PINE HILLS ROAD
UNIT B
ORLANDO, FL 32808 US

Current Mailing Address:

7224 S US HWY 1
PORT ST LUCIE, FL 34952 US

New Mailing Address:

1261 N PINE HILLS ROAD
UNIT B
ORLANDO, FL 32808 US

FEI Number: 45-2486408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: SEVERE, JEAN
Address: 3812 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: GM
Name: SEVERE, MARC
Address: 3812 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: ST
Name: SEVERE, MARIE
Address: 7224 S US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952 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: MARC SEVERE

GM

04/25/2012

Electronic Signature of Signing Officer or Director

Date