

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044787

Entity Name: BEA UNLIMITED I, INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-2486408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARC, SEVERE
1261 N PINE HILLS RD
ORLANDO, FL 32808 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: MARC SEVERE

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEVERE, JEAN
Address: 1261 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: GM
Name: BEA UNLIMITED I, INC
Address: 1261 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808 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

RA

07/05/2012

Electronic Signature of Signing Officer or Director

Date