

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091324

FILED
Mar 06, 2012
Secretary of State

Entity Name: BEITLER FINANCIAL GROUP, INC.

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD SUITE 207
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD SUITE 207
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 74-3036290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: BEITLER, JONATHAN
Address: 7284 W PALMETTO PARK ROAD STE 207
City-St-Zip: BOCA RATON, FL 33433

Title: DTR
Name: BEITLER, MARVIN S
Address: 7284 W PALMETTO PARK ROAD STE 207
City-St-Zip: BOCA RATON, FL 33432

Title: DTR
Name: REEVES, KATHLEEN B
Address: 7284 W PALMETTO PARK ROAD STE 207
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN M BEITLER

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date