

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033692

FILED
Feb 08, 2011
Secretary of State

Entity Name: BETA MAX, INC.

Current Principal Place of Business:

1895 R J CONLAN BLVD.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

PO BOX 2750
MELBOURNE, FL 329022750 US

New Mailing Address:

FEI Number: 59-3179360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TAMI
1895 R J CONLAN BLVD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ROWELL, TONY D
1895 R J CONLAN BLVD
PALM BAY, FL 32905 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: TONY D ROWELL

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROWELL, TONY D
Address: 292 CORAL WAY W
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MANNION, DENNIS
Address: 2815 PINEAPPLE AVE.
City-St-Zip: MELBOURNE, FL 32935 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: DENNIS MANNION

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date