

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042205

Entity Name: BEISSEL INVESTMENTS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 65-0498526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISSEL, JUERGEN J
1336 CR-459
LAKE PANASOFFKEE, FL 33538 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: BEISSEL, JUERGEN
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP
Name: BEISSEL, IRENE
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: IRENE BEISSEL

VP

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date