2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088491

Entity Name: BEEHIVE COMMUNICATIONS INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 VALLEY STREET BLDG. 6M-422

PROVIDENCE, RI 02909 US

Current Mailing Address: New Mailing Address:

166 VALLEY STREET BLDG. 6M-422 PROVIDENCE, RI 02909 US

FEI Number: 65-0711663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODSKY, MARGARET 2917 JACKSON AVENUE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: PATIKY, MARK

Address: 166 VALLEY STREET, BLDG. 6M-422 City-St-Zip: PROVIDENCE, RI 02909 US

Title: DVS

Name: PATIKY, JEAN D.

Address: 166 VALLEY STREET, BLDG. 6M-422

City-St-Zip: PROVIDENCE, RI 02909 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: MARK PATIKY DPT 01/04/2011