

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044377

FILED
Jan 10, 2011
Secretary of State

Entity Name: BEACON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

14039 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

16514 N DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

14039 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

16514 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3301558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, LAVOY
14039 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MICHAEL, LAVOY
16514 N DALE MABRY HWY
TAMPA, FL 33618 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: MICHAEL LAVOY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAVOY, MICHAEL L
Address: 3002 ST CHARLES DR
City-St-Zip: TAMPA, FL 33618

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: MICHAEL LAVOY

PSDT

01/10/2011

Electronic Signature of Signing Officer or Director

Date