2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066054

Entity Name: BETA ELECTRIC, INC.

FILED Jan 26, 2010 Secretary of State

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

9004 BAYWOOD PARK DRIVE SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

9004 BAYWOOD PARK DRIVE SEMINOLE, FL 33777

FEI Number: 59-3339438 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:

ROHANI, NAVID K 9004 BAYWOOD PARK DRIVE SEMINOLE, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROHANI, NAVID

Address: 9004 BAYWOOD PARK DRIVE City-St-Zip: SEMINOLE, FL 33777

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: NAVID ROHANI PRES 01/26/2010