2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030132

ODESSA, FL 33556

City-St-Zip:

Entity Name: BEAMWORKS INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 510 E. ST. PETERSBURG DR. OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 510 E. ST. PETERSBURG DR. OLDSMAR, FL 34677 FEI Number: 59-3557480 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: MCREYNOLDS, YANYA 510 E. ST. PETERSBURG DR. OLDSMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCREYNOLDS, TIMOTHY Name: Name: 15602 BEREA DR. Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MCREYNOLDS, YANYA Name: 15602 BEREA DR, Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YANYA MCREYNOLDS VP 03/18/2009