

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093402

FILED
Mar 28, 2009
Secretary of State

Entity Name: BEACON INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1458 MANZANITA STREET, N.W.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1458 MANZANITA STREET, N.W.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3608737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, DERRICK
1458 MANZANITA STREET, N.W.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SHORES, DERRICK V
1458 MANZANITA STREET, N.W.
PALM BAY, FL 32907 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: DERRICK V SHORES

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATERS, CHARLES
Address: 1498 ALBERNI STREET
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: SHORES, DERRICK
Address: 1458 MANZANITA STREET, N.W.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SHORES, DERRICK V
Address: 1458 MANZANITA STREET, N.W.
City-St-Zip: PALM BAY, FL 32907

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: DERRICK V SHORES

TD

03/28/2009

Electronic Signature of Signing Officer or Director

Date