

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45406

FILED
Jan 14, 2009
Secretary of State

Entity Name: BETACOM INCORPORATED

Current Principal Place of Business:

11919 JACKSON ROAD
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

5620 E FOWLER AVE
SUITE F
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 65-0255494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWE, RANDALL H.
5620 E FOWLER AVE
SUITE F
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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: VPT () Delete
Name: BOWE, RANDALL H
Address: 1302 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P () Delete
Name: BOWE, SHALANN D
Address: 1302 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: HODGES, NATHAN
Address: 9228 HAMILTON HILL LANE
City-St-Zip: TAMPA, FL 33637

Title: VP () Delete
Name: O'REILLY, MYLES
Address: 2672 SW GLENMOOR WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: O'REILLY, MYLES
Address: 3472 NE CAUSEWAY BLVD APT 3-303
City-St-Zip: JENSEN BEACH, FL 34957

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: NATHAN HODGES

VPT

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date