

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45406

FILED
Feb 01, 2012
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:

12802 TAMPA OAKS BLVD
SUITE 155
TAMPA, FL 33637 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.
12802 TAMPA OAKS BLVD
SUITE 155
TEMPLE TERRACE, FL 33637 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

OFFICERS AND DIRECTORS:

Title: VPT
Name: BOWE, RANDALL H
Address: 12802 TAMPA OAKS BLVD SUITE 155
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: P
Name: BOWE, SHALANN D
Address: 12802 TAMPA OAKS BLVD SUITE 155
City-St-Zip: TEMPLE TERRACE, FL 33637

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

Title: VP
Name: O'REILLY, MYLES
Address: 700 NE STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: NATHAN HODGES

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date