

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83078

Entity Name: BEAUFORT, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

6500 TRANS CANADA HIGHWAY #210
ST. LAURENT QUEBEC H4T1X4
CANADA, XX

Current Mailing Address:

6500 TRANS CANADA HIGHWAY #210
ST. LAURENT QUEBEC H4T1X4
CANADA, XX

New Principal Place of Business:

6500 TRANS CANADA HIGHWAY
SUITE # 210
ST. LAURENT, QC H4T 1X4 CA

New Mailing Address:

6500 TRANS CANADA HIGHWAY
SUITE # 210
ST. LAURENT, QC H4T 1X4 CA

FEI Number: 65-0285193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUIS J ESQ
STEARNS WEAVER MILLER WEISSLER ALHADEFF
200 E BROWARD BLVD SUITE 1900
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: ZUNENSHINE, MICHAEL
Address: 6500 TRANS CANADA HWY SUITE 210
City-St-Zip: ST LAURENT QUEBEC, CA H4T 1X4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUNENSHINE, MICHAEL
Address: 6500 TRANS CANADA HIGHWAY # 210
City-St-Zip: ST LAURENT, QC H4T 1X4 CA

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: MICHAEL ZUNENSHINE

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date