

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83078

Entity Name: BEAUFORT, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

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

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: MICHAEL ZUNENSHINE

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date