

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000376

Entity Name: BEACON RESOURCES INC.

Current Principal Place of Business:

2411 ATLANTIC AVE
SUITE 2B
MANASQUAN, NJ 08736

Current Mailing Address:

2411 ATLANTIC AVE
SUITE 2B
MANASQUAN, NJ 08736 US

FEI Number: 22-2656026

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	PSD	Title	VD
Name	KELLEHER, JAMES D	Name	HENEHAN, JENNIFER
Address	2411 ATLANTIC AVE SUITE 2B	Address	2411 ATLANTIC AVE SUITE 2B
City-State-Zip:	MANASQUAN NJ 08736	City-State-Zip:	MANASQUAN NJ 08736

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: JENNIFER L HENEHAN

VICE PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date