2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07285

Entity Name: BELMARMI, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

436 ATLANTIC BLVD

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

436 ATLANTIC BLVD

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-2693929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, JERROLD D. DIXON, JERROLD D.

OCEAN GROVE DRIVE 1730 OCEAN GROVE DRIVE

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 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: 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIXON, JERROLD D.
Address: 1730 OCEAN GROVE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP

Name: DIXON, ROSANNA

Address: 1730 OCEAN GROVE DRIVE City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST

Name: CANIPE, JAMES
Address: 1111 18TH STREET N

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TRES

Name: CANIPE, CARMI Address: 1111 18TH STREET N

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROSANNA DIXON VP 02/25/2011