

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91146

Entity Name: BELIMED INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2284 CLEMENTS FERRY RD
CHARLESTON, SC 29492 US

New Principal Place of Business:

Current Mailing Address:

2284 CLEMENTS FERRY RD
CHARLESTON, SC 29492 US

New Mailing Address:

FEI Number: 65-0213127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MCDONALD, JOSEPH C
Address: 2284 CLEMENTS FERRY RD
City-St-Zip: CHARLESTON, SC 29492

Title: CFO
Name: EARL, QUENTIN L
Address: 2284 CLEMENTS FERRY RD.
City-St-Zip: CHARLESTON, SC 29492

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: QUENTIN L. EARL

CFO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date