

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002643

Entity Name: BELMARK LABEL INC.

Current Principal Place of Business:

600 HERITAGE ROAD
DEPERE, WI 54115

Current Mailing Address:

P.O. BOX 5310
DEPERE, WI 54115

FEI Number: 39-1283237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, KARL A
7650 CITRUS BLOSSOM DR
LAND O' LAKES, FL 34637 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 PCEO
Name SCHMIDT, KARL
Address 600 HERITAGE ROAD
City-State-Zip: DEPERE WI 54115

Title CF
Name BELL, BRUCE A
Address 600 HERITAGE ROAD
City-State-Zip: DEPERE WI 54115

Title V
Name BELL, CAROL H
Address 600 HERITAGE ROAD
City-State-Zip: DEPERE WI 54115

Title S
Name PLUMMER, WILLIAM W
Address 600 HERITAGE ROAD
City-State-Zip: DEPERE WI 54115

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: KARL SCHMIDT

PRESIDENT/CEO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date