

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001151

Entity Name: BELFAB, INC.

Current Principal Place of Business:

305 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

5605 CARNEGIE BLVD. SUITE 500
CHARLOTTE, NC 28209 US

FEI Number: 20-4190001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name HUDON, GILLES
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title VP, DIRECTOR
Name MCKINNEY, ROBERT P.
Address 5605 CARNEGIE BLVD., SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title VP, SECRETARY, DIRECTOR
Name MCLEAN, ROBERT S.
Address 5605 CARNEGIE BLVD, STE 500
City-State-Zip: CHARLOTTE NC 28209

Title TREASURER
Name BURNETT, DAVID S.
Address 305 FENTRESS BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

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: ROBERT S. MCLEAN

VP, SECRETARY

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date