

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002580

Entity Name: H. BETTI INDUSTRIES, INC.

Current Principal Place of Business:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072

Current Mailing Address:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072

FEI Number: 22-1522807

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 C
Name BETTI, PETER
Address 4147 WALNUT MEADOW
City-State-Zip: DALLAS TX 75229

Title VCP
Name GESCHINE, ROBERT
Address 15 GLENROY ROAD
City-State-Zip: FAIRFIELD NJ 07004

Title DVP
Name BETTI, ROBERT
Address 11 HERITAGE COURT
City-State-Zip: UPPER SADDLE RIVER NJ 07004

Title DST
Name BETTI, STEVEN
Address 315 EVERGREEN
City-State-Zip: HILLSDALE NJ 07642

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 GESCHINE

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date