

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001284

**FILED
Apr 17, 2013
Secretary of State
CC8567301780**

Entity Name: BELMONT INVESTMENT CORP.

Current Principal Place of Business:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

Current Mailing Address:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

FEI Number: 23-2527854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, JOSEPH C
1675 MARKET STREET
SUITE 213
WESTON, FL 33326 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 PSTD
Name BELMONT, BARRY J
Address 1400 N. PROVIDENCE RD., BLDG. 1,
 SUITE 415
City-State-Zip: MEDIA PA 19063

Title VP
Name MARDINLY, PETER A
Address 1400 N. PROVIDENCE RD., BLDG. 1,
 SUITE 415
City-State-Zip: MEDIA PA 19063

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: PETER A. MARDINLY

VICE PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date