

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365457

FILED
Feb 21, 2011
Secretary of State

Entity Name: BELL ENGINEERING, INC.

Current Principal Place of Business:

161 KEYES ROAD
SUNAPEE, NH 03782

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
NEW LONDON, NH 03257

New Mailing Address:

161 KEYES ROAD
SUNAPEE, NH 03782

FEI Number: 59-1496793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, CAROLYN
1119 OAKDALE ST
WINDERMERE, FL 34786 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: VPD
Name: BELL, SANDRA R
Address: 1627 LAKEMONT DR
City-St-Zip: BLAIRSVILLE, GA 30512

Title: PD
Name: BELL, ROBERT W
Address: 161 KEYES ROAD
City-St-Zip: SUNAPEE, NH 03782

Title: SD
Name: BELL, LYNNE M
Address: 161 KEYES ROAD
City-St-Zip: SUNAPEE, NH 03782

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 W BELL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date