

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504382

FILED
Jan 19, 2011
Secretary of State

Entity Name: DICK BELL EXPORTS, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042

New Mailing Address:

FEI Number: 59-1670568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, BRIAN
9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042 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: DIR
Name: BELL, BRIAN
Address: 9000 SHERIDAN STREET STE 154
City-St-Zip: PEMBROKE PINES, FL 33042

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: BRIAN BELL

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date