

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803177

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: BELLEMEAD DEVELOPMENT CORPORATION

## Current Principal Place of Business:

C/O JOANNE F. MEISLER  
85 LIVINGSTON AVENUE  
ROSELAND, NJ 07068 US

## Current Mailing Address:

C/O JOANNE F. MEISLER  
85 LIVINGSTON AVENUE  
ROSELAND, NJ 07068 US

## New Principal Place of Business:

C/O JOANNE F. MEISLER  
15 MOUNTAIN VIEW ROAD  
WARREN, NJ 07059 US

## New Mailing Address:

C/O JOANNE F. MEISLER  
15 MOUNTAIN VIEW ROAD  
WARREN, NJ 07059 US

FEI Number: 22-1411553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
STE 105  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVPT ( ) Delete  
Name: SLOOTMAKER, ADRIAN P  
Address: 85 LIVINGSTON AVENUE  
City-St-Zip: ROSELAND, NJ 07068

Title: SECR ( ) Delete  
Name: MEISLER, JOANNE F  
Address: 85 LIVINGSTON AVENUE  
City-St-Zip: ROSELAND, NJ 07068

Title: P ( ) Delete  
Name: O'REILLY, MICHAEL  
Address: 85 LIVINGSTON AVENUE  
City-St-Zip: ROSELAND, NJ 07068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPT (X) Change ( ) Addition  
Name: SLOOTMAKER, ADRIAN P  
Address: 15 MOUNTAIN VIEW ROAD  
City-St-Zip: WARREN, NJ 07059

Title: SECR (X) Change ( ) Addition  
Name: MEISLER, JOANNE F  
Address: 15 MOUNTAIN VIEW ROAD  
City-St-Zip: WARREN, NJ 07059

Title: P (X) Change ( ) Addition  
Name: SPIRO, RICHARD G  
Address: 15 MOUNTAIN VIEW ROAD  
City-St-Zip: WARREN, NJ 07059

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIAN P SLOOTMAKER

SVP

03/23/2009

Electronic Signature of Signing Officer or Director

Date