2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803177

FILED Jan 11, 2011 Secretary of State

Entity Name: BELLEMEAD DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVPT

Name: SLOOTMAKER, ADRIAN P Address: 15 MOUNTAIN VIEW ROAD City-St-Zip: WARREN, NJ 07059

Title: SECR

Name: MEISLER, JOANNE F Address: 15 MOUNTAIN VIEW ROAD City-St-Zip: WARREN, NJ 07059

Title: P

 Name:
 SPIRO, RICHARD G

 Address:
 15 MOUNTAIN VIEW ROAD

 City-St-Zip:
 WARREN, NJ 07059

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: ADRIAN P SLOOTMAKER SVP 01/11/2011