

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803177

FILED
Jan 03, 2012
Secretary of State

Entity Name: BELLEMEAD DEVELOPMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

SVPT

01/03/2012

Electronic Signature of Signing Officer or Director

Date