

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005415

Entity Name: BELKIN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

501 W. WALNUT ST.
COMPTON, CA 902205221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5649
COMPTON, CA 902245649

New Mailing Address:

FEI Number: 27-0063862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: REYNOSO, MARK
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 90220

Title: CPF () Delete
Name: TESKEY, THERESA E
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 902205221

Title: ST () Delete
Name: PIPKIN, JANICE A
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 902205221

Title: VP () Delete
Name: TONG, ERIC
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 902205221

Title: DCEO () Delete
Name: PIPKIN, CHESTER J
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 90220

Title: ASC () Delete
Name: FLOWER, CHRIS
Address: 501 W WALNUT ST
City-St-Zip: COMPTON, CA 90220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TESKEY, THERESA E
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 902205221

Title: S (X) Change () Addition
Name: PIPKIN, JANICE A
Address: 501 W. WALNUT ST.
City-St-Zip: COMPTON, CA 902205221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FLOWER, CHRIS
Address: 501 W WALNUT ST
City-St-Zip: COMPTON, CA 90220

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: THERESA E TESKEY

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date