

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005415

FILED
Apr 06, 2012
Secretary of State

Entity Name: BELKIN, INC.

Current Principal Place of Business:

12045 EAST WATERFRONT DRIVE
PLAYA VISTA, CA 90094

New Principal Place of Business:

Current Mailing Address:

12045 EAST WATERFRONT DRIVE
PLAYA VISTA, CA 90094

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: PLATISA, GEORGE
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

Title: VP
Name: TESKEY, THERESA E
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

Title: S
Name: PIPKIN, JANICE A
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

Title: AS
Name: FLOWER, CHRIS
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

Title: DC
Name: PIPKIN, CHESTER J
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

Title: VP
Name: PARK, THOMAS F III
Address: 12045 EAST WATERFRONT DRIVE
City-St-Zip: PLAYA VISTA, CA 90094

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: THERESA TESKEY

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date