2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005098

Entity Name: BELLMAN BROOK, INC.

FILED Apr 09, 2011 Secretary of State

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

1854 VENETIAN POINT DRIVE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1854 VENETIAN POINT DRIVE CLEARWATER, FL 33755

FEI Number: 94-3192081 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:

PATRICK, CELIA 600 BYPASS DRIVE #219 CLEARWATER, FL 33764 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HAWKS, KATE

Address: 316 EMERALD VISTA WAY
City-St-Zip: LAS VEGAS, NV 89144

Title: DVP

Name: HAWKS, JAMIN
Address: 6514 ASCOT DRIVE
City-St-Zip: OKLAND, CA 94611

Title: DST

Name: PATRICK, CELIA
Address: 1854 VENETIAN PT DR
City-St-Zip: CLEARWATER, FL 33755

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: CELIA PATRICK DST 04/09/2011