

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001752

FILED
Jan 11, 2011
Secretary of State

Entity Name: BELLEMEAD MARINA DEL REY CORP.

Current Principal Place of Business:

C/O JOANNE F MEISLER
BELLEMEAD - 15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059

New Principal Place of Business:

Current Mailing Address:

C/O JOANNE F MEISLER
BELLEMEAD - 15 MOUNTAIN VIEW ROAD
WARREN, NJ 07059

New Mailing Address:

FEI Number: 22-3414606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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: SVPT
Name: SLOOTMAKER, ADRIAN P
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VP
Name: UANINO, ANTHONY
Address: 4000 OLD DIXIE HWY
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: MEISLER, JOANNE F
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

_____ Electronic Signature of Signing Officer or Director

_____ Date