2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001284

Entity Name: BELMONT INVESTMENT CORP.

FILED Apr 14, 2010 Secretary of State

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

1400 N. PROVIDENCE RD. BLDG. 1, SUITE 415 MEDIA, PA 19063

Current Mailing Address: New Mailing Address:

1400 N. PROVIDENCE RD. BLDG. 1, SUITE 415 MEDIA, PA 19063

FEI Number: 23-2527854 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:

VALDES, GRACE
1675 MARKET STREET
SUITE 207
WESTON, FL 33326 US
VALDES, GRACE
1675 MARKET STREET
SUITE 213
WESTON, FL 33326 US
VESTON, FL 33326 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.

SIGNATURE: 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BELMONT, BARRY J

Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415

City-St-Zip: MEDIA, PA 19063

Title: VP

Name: MARDINLY, PETER A

Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415

City-St-Zip: MEDIA, PA 19063 US

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: PETER A. MARDINLY VP 04/14/2010