

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61622

FILED
Mar 31, 2011
Secretary of State

Entity Name: BELT & ASSOCIATES, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

5900 NORTH ANDREWS
SUITE 625
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1 FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

5900 NORTH ANDREWS
SUITE 625
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0189587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E.
JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE
790 E. BROWARD BLVD, SUITE 400
FT. LAUDERDALE, FL 33301 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: D
Name: BELT, A. J., III
Address: 5900 NORTH ANDREW AVE, STE 625
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BELT, A. J., III

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date