

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134756

FILED
Apr 24, 2012
Secretary of State

Entity Name: BELMONT-MICHAELS PHASE III CORP.

Current Principal Place of Business:

3 EAST STOW RD.
MARLTON, NJ 08053

New Principal Place of Business:

3 EAST STOW RD.; SUITE 100
MARLTON, NJ 08053

Current Mailing Address:

3 EAST STOW RD.
MARLTON, NJ 08053

New Mailing Address:

PO BOX 994
MARLTON, NJ 08053

FEI Number: 72-1545737

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: MEM
Name: LEVITT, MICHAEL J
Address: 3 E. STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: PRES
Name: O'DONNELL, JOHN
Address: 3 E. STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: SEC
Name: LANGLEY, SUE M
Address: 3 E. STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: TRES
Name: PURCELL, JOSEPH
Address: 3 EAST STOW ROAD; SUITE 100
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL J. LEVITT

MEM

04/24/2012

Electronic Signature of Signing Officer or Director

Date