2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129819

Entity Name: S. J. BELGER CORP.

FILED Apr 28, 2011 Secretary of State

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

8600 SUNRISE LAKES BLVD. 2931 SUNRISE LAKES DRIVE E

BLDG. 47 #106 #105

SUNRISE, FL 33322 US SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD C/O HERRERA 1250 E HALLANDALE BCH BLVD

#402 #1007-A

HALLANDALE, FL 33009 US HALLADALE, FL 33009 US

FEI Number: 20-1630596 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:

HERRERA, TR
1250 E HALLANDALE BCH BLVD
STE 402
HALLANDALE, FL 33009 US
HERRERA, TR
1250 E HALLANDALE BCH BLVD
STE 1007-A
HALLANDALE, FL 33009 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELGER, STEPHEN J

Address: 2931 SUNRISE LAKES DR EAST #105

City-St-Zip: SUNRISE, FL 33322 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: STEPEHEN J BELGER PD 04/28/2011