

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025943

Entity Name: BELL AEROMOTIVE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

448 LUFBERY CIRCLE
WILLIAMSON, GA 30292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 468
WILLIAMSON, GA 30292

New Mailing Address:

FEI Number: 20-2356617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: D
Name: BELL, LOUIS D
Address: 448 LUFBERY CIRCLE
City-St-Zip: WILLIAMSON, GA 30292

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: LOUIS D. BELL

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date