

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132035

FILED
Apr 14, 2011
Secretary of State

Entity Name: BELLEAIR ASSET MANAGEMENT, INC.

Current Principal Place of Business:

259 INDIAN ROCKS RD NO
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

259 INDIAN ROCKS RD NO
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 20-3559791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES M
259 INDIAN ROCKS RD NO
BELLEAIR BLUFFS, FL 33770 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: PTD
Name: CLARK, JAMES M
Address: 259 INDIAN ROCKS RD NO
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VSD
Name: WATSON, TINA E
Address: 259 INDIAN ROCKS RD NO
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: TINA E. WATSON

VSD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date