

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142780

Entity Name: BELCO GROUP, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2500 CHAMBER CENTER DRIVE SUITE 300
FT. MITCHELL, KY 41017

New Principal Place of Business:

Current Mailing Address:

PO BOX 17070
FT. MITCHELL, KY 410177070

New Mailing Address:

FEI Number: 61-1156279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O WILLIAM R. O'NEILL
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEHMANN, BRADLEY E
Address: 8025 ACTION BLVD
City-St-Zip: FLORENCE, KY 41042

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: BRADLEY LEHMANN

MR

01/12/2010

Electronic Signature of Signing Officer or Director

Date