2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001632

Entity Name: BELLTODD COMMUNICATIONS CORP

FILED Apr 19, 2012 Secretary of State

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

1620 S CLYDE MORRIS BLVD SUITE 300

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1620 S CLYDE MORRIS BLVD SUITE 300

DAYTONA BEACH, FL 32119 US

FEI Number: 26-1728865 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:

STEFANIAK, TODD 1620 S CLYDE MORRIS BLVD SUITE 300 DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: STEFANIAK, TODD Address: P.O. BOX 214249

City-St-Zip: SOUTH DAYTONA, FL 32121 US

Title: S,T

Name: STEFANIAK, TODD Address: P.O. BOX 214249

City-St-Zip: SOUTH DAYTONA, FL 32121 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: TODDSTEFANIAK PRES 04/19/2012