

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059097

Entity Name: BELLEAIR GROUP, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

400 CARILLON PARKWAY
STE 230
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

400 CARILLON PARKWAY
STE 230
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 90-0607804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, GREG A
221 POINCIANA LANE
LARGO, 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: PVST
Name: NOWAK, GREG A
Address: 400 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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: GREG A NOWAK

PVST

01/25/2012

Electronic Signature of Signing Officer or Director

Date