

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073222

Entity Name: BELLE LOGISTICS INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1052 ADEN CT
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

1052 ADEN CT
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 27-3731292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, DAVID S
1052 ADEN CT
MILTON, FL FL US

Name and Address of New Registered Agent:

BELLE, DAVID S
1052 ADEN CT
MILTON, FL 32583 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: DAVID BELLE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLE, DAVID S
Address: 1052 ADEN CT
City-St-Zip: MILTON, FL 32583 US

Title: VP
Name: BELLE, SARAH R
Address: 1052 ADEN CT
City-St-Zip: MILTON, FL 32583 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: DAVID BELLE

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date