2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063161

Entity Name: BELLCO VENTURES INC

FILED Feb 29, 2012 Secretary of State

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

650 N BURNETT RD. COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

650 N BURNETT RD. COCOA, FL 32926 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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, T

Name: BELL, STEVEN J Address: 650 N BURNETT RD. City-St-Zip: COCOA, FL 32926 US

Title: S, D

 Name:
 BELL, STEVEN J

 Address:
 650 N BURNETT RD.

 City-St-Zip:
 COCOA, FL 32926 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: STEVEN J BELL P, T 02/29/2012