

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19580

FILED
Mar 29, 2012
Secretary of State

Entity Name: CPP/BELWIN, INC.

Current Principal Place of Business:

16320 ROSCOE BLVD.
STE 100
VAN NUYS, CA 91406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10003
VAN NUYS, CA 914100003 US

New Mailing Address:

FEI Number: 65-0051018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, GERI
10214 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DELISA, JEANNETTE
10214 USA TODAY WAY
MIRAMAR, FL 33025 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: JEANNETTE DELISA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MANUS, IRIS
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 US

Title: CEO
Name: MANUS, RON
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 US

Title: CFO
Name: VINDIGNI, PAUL
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 US

Title: PRES
Name: MANUS, MORTON
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 US

Title: COO
Name: BRADLEY, BRYAN
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 US

Title: CIO
Name: O'TOOLE, DAN
Address: 16320 ROSCOE BLVD., STE 100
City-St-Zip: VAN NUYS, CA 91406 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: PAUL VINDIGINI

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date