2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026877

Entity Name: GLOBAL BELTING, INC.

FILED Apr 13, 2012 Secretary of State

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

2730-6 CLYDO RD

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2730-6 CLYDO RD

JACKSONVILLE, FL 32207 US

FEI Number: 59-3175538 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:

FAIRBANKS, RANDAL C 113 NATURE WALK PARKWAY SUITE 103

ST. AUGUSTINE, FL 32092 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: DPT

Name: LAURA, WANDA

Address: 31 MARBLE ROCK PLACE City-St-Zip: THE WOODLANDS, TX 77382 US

Title:

Name: BAGUES, DINA Address: 2730-6 CLYDO ROAD

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVPS

 Name:
 BRADFORD, NEIL

 Address:
 2730-6 CLYDO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207 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: NEIL BRADFORD DVPS 04/13/2012