

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088108

FILED
Mar 04, 2009
Secretary of State

Entity Name: BELDEN INTERNATIONAL CORP.

Current Principal Place of Business:

5125 SR 13 NORTH
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1399
ORANGE PARK, FL 320671399 US

New Mailing Address:

FEI Number: 59-3217942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARILYN, DOSS B
5125 SR 13N
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DOSS, MARILYN B
5125 SR 13N
SAINT 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: MARILYN B. DOSS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSS, MARILYN B
Address: PO BOX 1399
City-St-Zip: ORANGE PARK, FL 320671399

Title: D (X) Delete
Name: DOSS, CALVIN P
Address: PO BOX 167
City-St-Zip: ORANGE PARK, FL 320670167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN B. DOSS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date