

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088108

FILED
Apr 27, 2010
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:

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

Name and Address of New Registered Agent:

DOSS, MARILYN B
5125 SR 13 NORTH
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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARILYN B. DOSS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date