2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088108

Entity Name: BELDEN INTERNATIONAL CORP.

FILED Mar 30, 2011 Secretary of State

5125 SR 13 NORTH
SAINT AUGUSTINE, FL 32092 US

1504 MARSH RABBIT WAY
ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

P O BOX 1399 PO BOX 1399

US

ORANGE PARK, FL 320671399 US ORANGE PARK, FL 320671399 US

FEI Number: 59-3217942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOSS, MARILYN B 5125 SR 13 NORTH SAINT AUGUSTINE, FL 32092

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:

Name: DOSS, MARILYN B Address: PO BOX 1399

City-St-Zip: ORANGE PARK, FL 320671399 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: MARILYN B. DOSS P 03/30/2011