

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: BELDEN INTERNATIONAL CORP.

Current Principal Place of Business:

1504 MARSH RABBIT WAY
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1335 KINGSLEY AVENUE
#1399
ORANGE PARK, FL 32067 US

Current Mailing Address:

PO 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 13 NORTH
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DOSS, MARILYN B
1504 MARSH RABBIT WAY
FLEMING ISLAND, FL 32003 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date