

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000285

Entity Name: BELLINI SYSTEMS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2803 W. BUSCH BLVD.
SUITE 204
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2803 W. BUSCH BLVD.
SUITE 204
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3352306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINI, ARNOLD F III
2803 W. BUSCH BLVD.
SUITE 204
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: PRES
Name: BELLINI, ARNOLD F III
Address: 2803 W. BUSCH BLVD., SUITE 204
City-St-Zip: TAMPA, FL 33618

Title: VPMA
Name: BELLINI, LAUREN
Address: 2803 W. BUSCH BLVD., SUITE 204
City-St-Zip: TAMPA, FL 33618

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: ARNOLD F BELLINI III

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date