2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030807

Entity Name: GARY W. BELSON ASSOCIATES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23871 FLORA PARKE BOULEVARD FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 1205 YULEE, FL 32041

FEI Number: 59-3505640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELSON, GARY W 23871 FLORA PARKE BOULEVARD FERNANDINA BEACH, FL 32034 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: BELSON, GARY W

Address: 23871 FLORA PARKE BOULEVARD City-St-Zip: FERNANDINA BEACH, FL 32034

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: GARY W. BELSON PRES 02/23/2011