

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092951

FILED
Mar 31, 2011
Secretary of State

Entity Name: BELTECH SYSTEMS INCORPORATED

Current Principal Place of Business:

13265 108TH AVE N
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13265 108TH AVE N
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3540713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELVIN, STEVEN E
13265 108TH AVE N.
LARGO, FL 33774 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: PARKER, DONALD R
Address: 718 PINE RIDGE ROAD
City-St-Zip: BEECH MOUNTAIN, NC 28604

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: DONALD R. PARKER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date