2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47760

FILED Feb 07, 2012 Secretary of State

Entity Name: BELL INTERNATIONAL CORPORATION

New Principal Place of Business: Current Principal Place of Business: 1310 GULF BLVD SUITE 18G CLEARWATER, FL 33767 US **New Mailing Address: Current Mailing Address:** 1310 GULF BLVD SUITE 18G CLEARWATER, FL 33767 US FEI Number: 65-0262531 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: KRAFFT, RANDALL W. 1205 PARRILLA DE AVILA TAMPA, FL 33361 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: D/P

Name: KRAFFT, RANDALL W PRES Address: 1205 PARILLA DE AVILA City-St-Zip: TAMPA, FL 33613

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: RANDALL W KRAFFT D/P 02/07/2012