

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000324

FILED
Mar 21, 2011
Secretary of State

Entity Name: HELPNET USA, INC.

Current Principal Place of Business:

2151 CONSULATE DR
UNIT 13
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DR
UNIT 13
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3713388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EFRAIN
3437 BELLINGTON DR
ORLANDO, FL 32835 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: PD
Name: RODRIGUEZ, EFRAIN
Address: 3437 BELLINGTON DR
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: GUIN, MELANIE S
Address: 8837 LATREC AVE #302
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LINKE, ANDREW
Address: 1497 S. KIRKMAN ROAD,
City-St-Zip: ORLANDO, FL 32811

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFRAIN RODRIGUEZ

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date