

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: HELIOS INVESTMENTS CORP.

Current Principal Place of Business:

177 HELIOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

177 HELIOS DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-4279742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, ADAM
255 CARDINAL LANE
JUPITER, FL 33458 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: VP
Name: FRIED, STEVEN E
Address: 177 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

Title: PRES
Name: FRIED, JILL
Address: 177 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

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: JILL FRIED

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date