

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013229

Entity Name: HELING TRAVEL SYSTEMS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5317 MAJESTIC COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5317 MAJESTIC COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0729320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HELING, BERND
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY,

Title: VPS () Delete
Name: HELING, JUTTA
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HELING, BERND
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY, FL D-56242 GM

Title: VPS (X) Change () Addition
Name: HELING, JUTTA
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY, FL D-56242 GM

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERND HELING

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date