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: JAY SILVER

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075821

Entity Name: HELICON FOUNDATION REPAIR SYSTEMS, INC.

Current Principal Place of Business:

11103 NORTH 46TH STREET **BUILDING B** TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 280031 TAMPA, FL 33682

FEI Number: 20-2665416

Name and Address of Current Registered Agent:

SMITH, KEITH CESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33563 US

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

Officer/Director Detail :

Р Title Name SILVER, JAY D Address P.O. BOX 280031 City-State-Zip: TAMPA FL 33682

Certificate of Status Desired: Yes

Date

01/23/2013 Date

FILED Jan 23, 2013 Secretary of State CC7619105614

Electronic Signature of Signing Officer/Director Detail

MANAGER