2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000000841

Entity Name: HELM WEALTH MANAGEMENT INC.

Current Principal Place of Business:

999 BRICKELL AVE., STE. 300 MIAMI. FL 33131

Current Mailing Address:

999 BRICKELL AVE., STE. 300 MIAMI, FL 33131

FEI Number: 84-4096583 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AFC CORPORATE SERVICES, LLC 999 BRICKELL AVE., STE.300 MIAMI, FL 33131 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

Date

FILED Jan 16, 2020

Secretary of State

7692146550CC

Officer/Director Detail:

Title D Title D

Name FENTON, JAMES P Name PARDO, RAFAEL

Address 999 BRICKELL AVE., STE. 300 Address 999 BRICKELL AVE., STE. 300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name POWELL, JEFFERSON N Name SCHEER, MARK J

Address 999 BRICKELL AVE., STE. 300 Address 999 BRICKELL AVE., STE. 300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARK J SCHEER

DIRECTOR

01/16/2020 Date