

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552314

FILED
Jan 29, 2009
Secretary of State

Entity Name: JERROLD HELBEIN & ASSOCIATES, INC.

Current Principal Place of Business:

2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 59-1777421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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: PTD () Delete
Name: HELBEIN, JERROLD
Address: 109 HOSPITALITY DRIVE
City-St-Zip: LONG PORT, NJ 08403

Title: VSD () Delete
Name: HELBEIN, DIANE R
Address: 109 HOSPITALITY DRIVE
City-St-Zip: LONG PORT, NJ 08403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HELBEIN, JERROLD
Address: 131 TRESANA BLVD. #71
City-St-Zip: JUPITER, FL 33478

Title: VSD (X) Change () Addition
Name: HELBEIN, DIANE R
Address: 131 TRESANA BLVD. #71
City-St-Zip: JUPITER, FL 33478

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: DIANE R. HELBEIN

VSD

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date