

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683473

FILED
Mar 07, 2011
Secretary of State

Entity Name: HEL-MAR CORPORATION

Current Principal Place of Business:

3530 KRAFT ROAD
STE. 204
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD
STE. 204
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2023214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEZESHKAN, FARHAD F
3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PEZESHKAN, FRED
3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 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: FRED PEZESHKAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEZESHKAN, FRED
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: VDT
Name: CARSELLO, ROBERT
Address: 5948 CHANTECLAIR DRIVE
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: CARSELLO, MARY
Address: 5948 CHANTECLAIR DRIVE
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: MACIVOR, THOMAS
Address: 3530 KRAFT ROAD STE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date