

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006358

Entity Name: HELIO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10960 WILSHIRE BLVD
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10960 WILSHIRE BLVD
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 20-2254379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: DAYTON, SKY D
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: CFOS () Delete
Name: TAPPIN, TODD
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: COO () Delete
Name: SULL, WONHEE
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: D () Delete
Name: WHEELER, THOMAS E
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: D () Delete
Name: WOO SO, JIN
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: D () Delete
Name: CHO, KYONG-MOK
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SULL, WONHEE
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: SEC (X) Change () Addition
Name: ROSSEN, JEREMY
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change () Addition
Name: SULL, WONHEE
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change () Addition
Name: WHEELER, THOMAS E
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change () Addition
Name: SKY, DAYTON
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change () Addition
Name: SO, JIN WOO
Address: 10960 WILSHIRE BLVD., STE 700
City-St-Zip: LOS ANGELES, CA 90024

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: GARY COOPERMAN

VICE

04/29/2008

Electronic Signature of Signing Officer or Director

Date