

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004428

Entity Name: HELIOS INTERACTIVE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3108519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, RAVE
1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792 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: PCEO () Delete
Name: MEHTA, RAVE
Address: 1 PURLIEU PLACE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: C () Delete
Name: WUETHERICK, MIKE
Address: 1 PURLIEU PLACE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: BOWMAN, MARK
Address: 1 PURLIEU PLACE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MEHTA, RAVINDRA
Address: 1 PURLIEU PLACE, SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAVINDRA MEHTA

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date