

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004428

Entity Name: HELIOS INTERACTIVE, INC.

FILED
Feb 08, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: RAVINDRA V MEHTA

PCEO

02/08/2011

Electronic Signature of Signing Officer or Director

Date