

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003660

FILED
Jan 11, 2011
Secretary of State

Entity Name: HELRON MARINE SERVICES, INC.

Current Principal Place of Business:

C/O ALLIANCE SHIPPERS, INC.
516 SYLVAN AVENUE, SUITE 602
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANCE SHIPPERS, INC.
516 SYLVAN AVENUE, SUITE 602
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 22-3551214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SCOTT
3860 NORTHWEST 21ST STREET
COCONUT CREEK, FL 33066 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: PRES
Name: LEFCOURT, RONALD
Address: 516 SYLVAN AVENUE, SUITE 602
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VP
Name: LEFCOURT, JONATHAN
Address: 516 SYLVAN AVENUE, SUITE 602
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: RONALD LEFCOURT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date