

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005736

FILED
May 01, 2011
Secretary of State

Entity Name: HELP SERVICE GROUP, INC.

Current Principal Place of Business:

7633 MOUNT CARMEL DR.
ORLANDO, FL 32835

New Principal Place of Business:

15532 TROTting HORSE LANE
TAVARES, FL 32778

Current Mailing Address:

7633 MOUNT CARMEL DR.
ORLANDO, FL 32835

New Mailing Address:

15532 TROTting HORSE LANE
TAVARES, FL 32778

FEI Number: 54-2068773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BRUCE L
7633 MOUNT CARMEL DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OLSON, BRUCE L
15532 TROTting HORSE LANE
TAVARES, FL 32835 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: BRUCE OLSON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: OLSON, BRUCE L
Address: 15532 TROTting HORSE LANE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: OLSON, DONALD J
Address: 15532 TROTting HORSE LANE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: OLSON, CHARLENE R
Address: 15532 TROTting HORSE LANE
City-St-Zip: TAVARES, FL 32778

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE OLSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date