2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004208

FILED Apr 13, 2011 Secretary of State

Entity Name: HELP YOURSELF INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RALPH E. HOLMES
625 WALLIS AVENUE

C/O RALPH E. HOLMES
625 WALLIS AVENUE
625 WALLIS AVENUE

SEBASTIAN, FL 32958 US SEBASTIAN, FL 329584465 US

Current Mailing Address: New Mailing Address:

C/O RALPH E. HOLMES P.O. BOX 78-0247 SEBASTIAN, FL 329780247 US

FEI Number: 59-3803706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, RALPH E
625 WALLIS AVENUE
SEBASTIAN, FL 32958 US
HOLMES, RALPH E
625 WALLIS AVENUE
SEBASTIAN, FL 329584465 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HOLMES, RALPH E Address: 625 WALLIS AVENUE

City-St-Zip: SEBASTIAN, FL 329584465 US

Title: VP

Name: HOLMES, MARYANNE W
Address: 625 WALLIS AVENUE

City-St-Zip: SEBASTIAN, FL 329584465 US

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: RALPH E HOLMES P 04/13/2011