

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005729

Entity Name: H.E.L.P.U.S.A. INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

810 KAZAROS CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1583 E SILVER STAR RD.
234
OCOE, FL 34761

Current Mailing Address:

810 KAZAROS CIRCLE
OCOE, FL 34761

New Mailing Address:

1583 E SILVER STAR RD.
234
OCOE, FL 34761

FEI Number: 26-0409120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIMON, MARK A
810 KAZAROS CIRCLE
OCOE, FL 34761 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: P
Name: SLIMON, MARK
Address: 810 KAZAROS CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: CROTTY, PETER
Address: 1012 WILKS
City-St-Zip: ORLANDO, FL 32809

Title: SEC
Name: MATTIA, JERRY
Address: 6102 CURRY FORD RD.#202
City-St-Zip: ORLANDO, FL 32822

Title: CFO
Name: STEPHENS, GLADYS G
Address: 305 STERLING LAKE DR.
City-St-Zip: OCOE, FL 34761

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: MARK A SLIMON

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date