2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005447

Entity Name: HELPING AMERICA INC.

FILED Apr 27, 2012 Secretary of State

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

3101 W JACKSON ST 1324 MCKENZIE RD

PENSACOLA, FL 32505 US CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

3101 W JACKSON ST 1324 MCKENZIE RD

PENSACOLA, FL 32505 US CANTONMENT, FL 32533 US

FEI Number: 45-2467277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, ISABELLE A
3101 W JACKSON ST
1324 MCKENZIE RD
PENSACOLA, FL 32505 US
CANTONMENT, FL 32533 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, ISABELLE A Address: 1324 MCKENZIE RD City-St-Zip: CANTONMENT, FL 32533

Title: VP

Name: CONNER, TINA M

Address: 5938 HURST HAMMOCK RD City-St-Zip: PENSACOLA, FL 32526

Title: VP

Name: THOMPSON, JAMES A JR Address: 1324 MCKENZIE RD City-St-Zip: CANTONMENT, FL 32533

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: ISABELLE A THOMPSON P 04/27/2012