

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: HELLINGER MANAGEMENT, INC.

Current Principal Place of Business:

1849 WYCLIFF DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1849 WYCLIFF DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3694568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE
GATEWAY CENTER, STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AEGIS LAW FIRM, P.L.
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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: HELEN VON DOLTEREN-FOURNIER, J.D.,

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLINGER, FRANK R
Address: 1849 WYCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32803

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: FRANK R. HELLINGER

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date