

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002416

FILED
Feb 14, 2012
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:

AEGIS LAW FIRM, P.L.
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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: 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date