

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036374

FILED
Apr 29, 2010
Secretary of State

Entity Name: HELSETH MARINE SERVICES, INC.

Current Principal Place of Business:

1784 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

3300 43RD AVE. SUITE 11
VERO BEACH, FL 32960

Current Mailing Address:

1784 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

3300 43RD AVE. SUITE 11
VERO BEACH, FL 32960

FEI Number: 65-1105523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSETH, CHRISTOPHER J
1784 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

VOTZI, JASON M
3300 43RD AVE SUITE 11
VERO BEACH, FL 32960 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: JASON VOTZI

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: VOTZI, JASON M
Address: 3300 43RD AVE. SUITE 11
City-St-Zip: VERO BEACH, FL 32960

Title: PTD
Name: MCNEAL, BRIAN C
Address: 3300 43RD AVE. SUITE 11
City-St-Zip: VERO BEACH, FL 32960

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: JASON VOTZI

VSD

04/29/2010

Electronic Signature of Signing Officer or Director

Date