2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081475

Entity Name: HELMS IMAGE, INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 1272 PLATA CANADA DR CANTONMENT, FL 32533 | |
| Current Mailing Address: | New Mailing Address: |
| 1272 PLATA CANADA DR CANTONMENT, FL 32533 | |
| FEI Number: 47-0923416 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent | t: Name and Address of New Registered Agent: |
| HELMS, AARON 1272 PLATA CANADA DR CANTONMENT, FL 32533 US | |
| The above named entity submits this statement for in the State of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered | Agent Date |
| | |

OFFICERS AND DIRECTORS:

Title:

Name: HELMS, AARON

Address: 1272 PLATA CANADA DR 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON HELMS P 04/20/2011