

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075821

FILED
Jan 24, 2011
Secretary of State

Entity Name: HELICON FOUNDATION REPAIR SYSTEMS, INC.

Current Principal Place of Business:

17217 TIFFANY SHORE DR
LUTZ, FL 33549

New Principal Place of Business:

11103 NORTH 46TH STREET
BUILDING B
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 280031
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-2665416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, JAY D
17217 TIFFANY SHORE DR
LUTZ, FL 33682 US

Name and Address of New Registered Agent:

SILVER, JAY D
11103 NORTH 46TH STREET
BUILDING B
TAMPA, FL 33617 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVER, JAY D
Address: P.O. BOX 280031
City-St-Zip: TAMPA, FL 33682

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: JAY SILVER

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date