2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028892

Entity Name: BIKER HELMETS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6127 ANNO AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

P.O. BOX 590033 PO BOX 311 NEW SMYRNA, FL 32170

FEI Number: 20-8496329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, LESLIE 6612 S A1A UNIT 204 NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIEGEL, LESLIE Address: 6612 S A1A UNIT 204

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LESLIE SIEGEL P 02/18/2010