

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022333

Entity Name: HELI INVESTMENTS INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4478 FAIRWAY OAKS DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4478 FAIRWAY OAKS DRIVE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-4428867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSMIA, JYOTINDRA
4478 FAIRWAY OAK DR.
MULBERRY, FL 33860 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: P
Name: BOSMIA, JYOTINDRA
Address: 4478 FAIRWAY OAK DR.
City-St-Zip: MULBERRY, FL 33860

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: JYOTINDRA BOSMIA

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date