2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032552

Entity Name: HELLOFAM INC.

FILED Apr 25, 2011 Secretary of State

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

101 N.E. 11TH ST.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

101 N.E. 11TH ST.

DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BERG, JONATHAN
3131 GRANDIFLORA DR.
GREENACRES, FL 33467 US
BOYLSTON, RYAN
101 NE 11TH STREET
DELRAY BEACH, FL 33444 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: RYAN BOYLSTON 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BOYLSTON, RYAN
Address: 101 NE 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SD

 Name:
 HEIST, ANDREW

 Address:
 283 PROSPECT DR

 City-St-Zip:
 HAMBURG, NY 14075 US

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: RYAN BOYLSTON PTD 04/25/2011