

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032812

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** HELM & HELM ENTERPRISES, INC.

**Current Principal Place of Business:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

**New Principal Place of Business:**

14167 LORD BARCLAY DRIVE  
ORLANDO, FL 32837 US

**Current Mailing Address:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

**New Mailing Address:**

14167 LORD BARCLAY DRIVE  
ORLANDO, FL 32837 US

**FEI Number:** 26-4693420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LAVIGNE, JAMES R  
7087 GRAND NATIONAL DRIVE, SUITE 100  
ORLANDO, FL 32819 US

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

LAVIGNE, JAMES R  
1000 LEGION PLACE, SUITE 1200  
ORLANDO, FL 32801 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:

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: HELM, ADRIENNE  
Address: CENTRAL HOUSE, 1 BALLARDS LANE  
City-St-Zip: LONDON N3 L1Q, UK

Title: DIR  
Name: HELM, JAMES R  
Address: CENTRAL HOUSE, 1 BALLARDS LANE  
City-St-Zip: LONDON N3 L1Q, UK

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: JAMES R. LAVIGNE

RA

04/20/2012

Electronic Signature of Signing Officer or Director

Date