

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058494

Entity Name: MEDIATION HELPS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
18TH FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE FINANCIAL PLAZA
18TH FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

FEI Number: 27-0566842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPLIN, NANCY
ONE FINANCIAL PLAZA
18TH FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CHAPLIN, NANCY
218 NORTH GORDON ROAD
FORT LAUDERDALE, FL 33301 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: NANCY CHAPLIN

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D,
Name: CHAPLIN, NANCY DVPST
Address: 218 NORTH GORDON ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: CHAPLIN, JAMES B DP
Address: 218 NORTH GORDON ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

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 B. CHAPLIN

DP

01/14/2010

Electronic Signature of Signing Officer or Director

Date