

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058494

Entity Name: MEDIATION HELPS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0566842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date