2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097624

Entity Name: HELIOS SOLAR CHARGERS, INC.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1901 NW 67TH PLACE SUITE I GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** 1901 NW 67TH PLACE SUITE GAINESVILLE, FL 32653 FEI Number: 27-1372695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAVROMATES, SPIRO S 2515 SW 35TH PL 203 GAINESVILLE, FL 32608 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAVROMATES, SPIRO S

 Address:
 2515 SW35TH PL #203

 City-St-Zip:
 GAINESVILLE, FL 32608

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: SPIRO MAVROMATES P 01/12/2012