

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077827

FILED
Mar 18, 2011
Secretary of State

Entity Name: HELIOS-TEK HOLDING CO.

Current Principal Place of Business:

6805 N. BRANCH AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6805 N. BRANCH AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 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: P
Name: KIMBALL, TIM E
Address: 6805 N. BRANCH AVE.
City-St-Zip: TAMPA, FL 33604 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: TIM KIMBALL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date