

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061022

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HELM EXECUTIVE LAUNCH MANAGEMENT, INC.

**Current Principal Place of Business:**

120 NW SPANISH RIVER BOULEVARD  
NO. 11  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

120 NW SPANISH RIVER BOULEVARD  
NO. 11  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

BOOTH, BARRY J  
120 NW SPANISH RIVER BOULEVARD  
NO. 11  
BOCA RATON, FL 33431 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: DRAGO, ARTHUR J  
Address: 4715 NW 113 TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: VP  
Name: ROY, RONALD B  
Address: 5088 NW 105 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TS  
Name: BOOTH, BARRY J  
Address: 120 NW SPANISH RIVER BOULEVARD, NO 11  
City-St-Zip: BOCA RATON, FL 33431

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: BARRY J BOOTH

TS

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date