2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001307

Entity Name: HELANDER STUDIO INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|--|---------------------------------------|-------------------------------|-----------|--|--------------------------------------|--|
| 477 S ROSEMARY AVENUE SUITE 318 | | | | 410 EVERNIA STREET SUITE 119 | | |
| WEST PALM BEACH, FL 33401 | | | | WEST PALM BEACH, FL 33401 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 477 S ROSEMARY AVENUE SUITE 318 WEST PALM BEACH, FL 33401 | | | | 410 EVERNIA STREET SUITE 119 WEST PALM BEACH. FL 33401 | | |
| | | | | , | | |
| FEI Number: | 65-0472962 | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301 US | | | | | | |
| The above in the State | | ubmits this statement for the | purpose o | f changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: | DP () HELANDER, BR 1201 FLORIDA | | | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

WEST PALM BEACH, FL 33401

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE HELANDER DP 04/28/2009