

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000195

Entity Name: HELIX SYSTEMS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34688

Current Mailing Address:

2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34688

FEI Number: 59-3416211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM S
2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STEWART, WILLIAM S
2971 KEYSTONE ROAD
TARPON SPRINGS, FL 34688 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

03/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEWART, WILLIAM S
Address: 2971 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM S. STEWART

Electronic Signature of Signing Officer or Director

PRES

03/13/2009

Date