

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051389

FILED
Feb 21, 2011
Secretary of State

Entity Name: HELIUM, INC.

Current Principal Place of Business:

760 OCEAN DRIVE
STORE NO. 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

760 OCEAN DRIVE
STORE NO. 6
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0938667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: D
Name: FEOLA, ALFRED
Address: 760 OCEAN DRIVE, STORE NO. 6
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFRED FEOLA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date