

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17775

FILED
Jan 19, 2012
Secretary of State

Entity Name: HELM FERTILIZER CORPORATION (FLORIDA)

Current Principal Place of Business:

4042 PARK OAKS BLVD., STE 330
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4042 PARK OAKS BLVD., STE 330
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 23-2393637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DALE A MR
4042 PARK OAKS BLVD
SUITE 330
TAMPA, FL 33610 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: DETERING, RAINER
Address: 4042 PARK OAKS BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: P
Name: MILLER, DALE
Address: 4042 PARK OAKS BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: T
Name: MOHATT, MIKE
Address: 4042 PARK OAKS BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: MILLER, DALE
Address: 4042 PARK OAKS BLVD
City-St-Zip: TAMPA, FL 33610 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: TRINA HOLLOWAY

AA

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date