2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000562

Entity Name: HELIODYNE CORPORATION

Current Principal Place of Business:

4910 SEAPORT AVE. RICHMOND. CA 94804

Current Mailing Address:

4910 SEAPORT AVE. RICHMOND, CA 94804

FEI Number: 94-2380066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLMAN, BRADLEY 1548 CASA PARK CIRCLE WINTER SPRINGS, FL 32708 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

Date

FILED Mar 14, 2014

Secretary of State

CC2908889528

Officer/Director Detail:

Title C Title VC

Name SORENSEN, TORBEN Name MICHELSEN, CLAUS

Address SOLAR CAP A/S, BREELTEVEJ 18 Address SOLAR CAP A/S, BREELTEVEJ 18

HORSHOLM HORSHOLM

City-State-Zip: DK-2970 DENMARK City-State-Zip: DK-2970 DENMARK

Title P

Name PILGAARD, OLE
Address 4910 SEAPORT AVE.
City-State-Zip: RICHMOND CA 94804

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: OLE PILGAARD PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/14/2014 Date