

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623504

FILED
Feb 23, 2011
Secretary of State

Entity Name: WEST FLORIDA HELICOPTERS, INC.

Current Principal Place of Business:

ALBERT WHITTED AIRPORT
107 8TH AVENUE SE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P O BOX 488
ST. PETERSBURG, FL 33731 US

New Mailing Address:

PO BOX 488
ST. PETERSBURG, FL 33731 US

FEI Number: 59-1907019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, RANDY G PD
ALBERT WHITTED AIRPORT
107 8TH AVENUE SE
ST. PETERSBURG, FL 33701 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: PD
Name: YORK, RANDY G
Address: 416 15TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VSD
Name: SCHRAM, DARYL K
Address: 1349 DINSMORE COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S/T
Name: POMFRET, ROBERT W II
Address: 8976 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: MGR
Name: YORK, CATHY E
Address: 416 15TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: CATHY E. YORK

MGR

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date