

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004731

FILED
Jul 28, 2008
Secretary of State

Entity Name: SCENIC HELICOPTERS OF MAINE INC.

Current Principal Place of Business:

43 FARWELL DRIVE
ROCKLAND, ME 04841

New Principal Place of Business:

Current Mailing Address:

43 FARWELL DRIVE
ROCKLAND, ME 04841

New Mailing Address:

FEI Number: 20-8011658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMAN, MARK
2645 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WIDZGOWSKI, BRUCE
Address: 30 FOX TRAIL
City-St-Zip: CAMDEN, ME 04843

Title: VTD () Delete
Name: HEBERT, RENE
Address: 75 JAMESON POINT ROAD
City-St-Zip: ROCKLAND, ME 04841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEBERT, RENE
Address: 75 JAMESON POINT ROAD
City-St-Zip: ROCKLAND, ME 04841

Title: DIR (X) Change () Addition
Name: WOOLLETT, BRUCE
Address: 66 DUBLIN ROAD
City-St-Zip: SOUTH THOMASTON, ME 04858

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: RENE HEBERT

PRS

07/28/2008

Electronic Signature of Signing Officer or Director

Date