

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007452

FILED
Jan 10, 2011
Secretary of State

Entity Name: HELICOPTER STRUCTURAL & MAINTENANCE, INC.

Current Principal Place of Business:

4241 BIRDSONG BLVD.
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

4241 BIRDSONG BLVD.
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-3152550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMMER, CHARLES W
4241 BIRDSONG BLVD.
LUTZ, FL 33559 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: PTD
Name: BRAMMER, CHARLES W.
Address: 4241 BIRDSONG BLVD.
City-St-Zip: LUTZ, FL 33559

Title: VS
Name: BRAMMER, SYLVIA H
Address: 4241 BIRDSONG BLVD.
City-St-Zip: LUTZ, FL 33559

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: CHARLES W BRAMMER

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date