

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004912

Entity Name: HELICOPTERS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5000 OMEGA DR
CAHOKIA, IL 62206

New Principal Place of Business:

Current Mailing Address:

5000 OMEGA DR
CAHOKIA, IL 62206

New Mailing Address:

FEI Number: 43-1252563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TAMPA, FL 32301 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: CP
Name: LIEBER, STEPHEN C
Address: 5000 OMEGA DR
City-St-Zip: CAHOKIA, IL 62206

Title: S
Name: HESSE, CINDY
Address: 5000 OMEGA DR
City-St-Zip: CAHOKIA, IL 62206

Title: VP
Name: LIEBER, JEFF
Address: 5000 OMEGA DR
City-St-Zip: CAHOKIA, IL 62206

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: CINDY HESSE

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date