

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005284

Entity Name: CARSON HELICOPTERS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

952 BLOOMING GLEN ROAD
PERKASIE, PA 18944

New Principal Place of Business:

Current Mailing Address:

952 BLOOMING GLEN ROAD
PERKASIE, PA 18944

New Mailing Address:

FEI Number: 23-1538917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARSON, FRANKLIN
Address: 933 STREET ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: V () Delete
Name: HILL, JEFFERY R
Address: 522 WELCOME HOUSE ROAD
City-St-Zip: PERKASIE, PA 18944

Title: V () Delete
Name: METHENY, STEVEN D
Address: 6143 TAMARACK LANE
City-St-Zip: CENTRAL POINT, OR 97502

Title: S () Delete
Name: ZIEGLER-CARSON, TERRIL
Address: 933 STREET ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: T () Delete
Name: DAVIS, JOHN A
Address: 2536 DARTMOUTH WOODS ROAD
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. DAVIS

Electronic Signature of Signing Officer or Director

TREA

01/05/2009

Date