

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005284

FILED
Jan 05, 2010
Secretary of State

Entity Name: CARSON HELICOPTERS, INC.

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
Name: CARSON, FRANKLIN
Address: 933 STREET ROAD
City-St-Zip: NEW HOPE, PA 18938

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

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

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

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: JOHN A. DAVIS

TREA

01/05/2010

Electronic Signature of Signing Officer or Director

Date