

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003135

FILED
Feb 14, 2012
Secretary of State

Entity Name: VERTOL SYSTEMS COMPANY, INC.

Current Principal Place of Business:

1001 AIRPORT RD HANGAR #17-101
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 727
DESTIN, FL 32541

New Mailing Address:

FEI Number: 93-1200496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERIE, JAMES
1001 AIRPORT RD HANGAR #17-101
DESTIN, FL 32541 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: CEO
Name: MONTGOMERIE, JAMES L
Address: 1001 AIRPORT RD HANGAR #17-101
City-St-Zip: DESTIN, FL 32541

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: JAMES L. MONTGOMERIE, VSC

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date