

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNRISE HELICOPTERS USA INC.

Current Principal Place of Business:

HANGER #4, AVIATION LANE
NORTH BAY
ONTARIO, CANADA P1B 9N8, XX

New Principal Place of Business:

HANGER #4, AVIATION LANE
NORTH BAY,, ON P1B 9N8 CA

Current Mailing Address:

PO BOX 21028
NORTH BAY
ONTARIO, CANADA P1B 9N8,

New Mailing Address:

PO BOX 21028
NORTH BAY, ON P1B 9N8 CA

FEI Number: 98-0533878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PIZ DR STE A
TALLAHASSEE, 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: DP
Name: LAUZON, GUY
Address: PO BOX 9
City-St-Zip: CALLANDER ONTARIO CANADA, P0H 1H0 XX

Title: VCS
Name: SELK, CHRIS
Address: 28 SUNRISE BAY DRIVE
City-St-Zip: CALLANDER ONTARIO CANADA, P0H 1H0 XX

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: GUY LAUZON

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date