2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35572

Entity Name: COASTAL HELICOPTERS, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7424 COASTAL DR

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

7424 COASTAL DR

PANAMA CITY, FL 32404 US

FEI Number: 59-2378512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLUBBS, GREGORY E 7424 COASTAL DR

PANAMA CITY, FL 32404 US

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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLUBBS, GREGORY E Address: 4623 BAYWOOD DR City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

 Name:
 ATKINSON, WALTER C

 Address:
 2812 WEST 22ND ST

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: STD

Name: SELBY, GERALS P JR
Address: 106 CANDLEWICK COURT
City-St-Zip: PANAMA CITY, FL 32405

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: GREG CLUBBS P,D 02/21/2011