

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32301

FILED
Jan 23, 2012
Secretary of State

Entity Name: BROWN HELICOPTER, INC.

Current Principal Place of Business:

10100AILERON AVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

10100AILERON AVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2560881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, THOMAS A
14830 INNERARITY POINT RD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BROWN, THOMAS A
10100AILERON AVENUE
PENSACOLA, FL 32506 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BROWN, THOMAS A
Address: 14830 INNERARITY POINT RD
City-St-Zip: PENSACOLA, FL 32507

Title: DV
Name: BROWN, MICHAEL C
Address: 401 COLBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: DAS
Name: BROWN, PATRICK F
Address: 400 COLBERT AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: DCFO
Name: LANE, JOHN H
Address: 311 WOODBINE DRIVE
City-St-Zip: PENSACOLA, FL 32503

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 H. LANE

Electronic Signature of Signing Officer or Director

CFO

01/23/2012

Date