

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89465

FILED  
Jun 25, 2010  
Secretary of State

**Entity Name:** ACTION HELICOPTERS, INC.

**Current Principal Place of Business:**

1901 BRICKELL AVE  
STE 1814  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

% PHILIP SHELNUT  
1901 BRICKELL AVE- STE 1814  
MIAMI, FL 33129 US

**New Mailing Address:**

**FEI Number:** 65-0121598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHELNUT, SOLEIDA  
1901 BRICKELL AVE  
STE 1814  
MIAMI, FL 33129 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: DS  
Name: SHELNUT, SOLEIDA  
Address: 1901 BRICKELL AVE-STE 1814  
City-St-Zip: MIAMI, FL 33129

Title: P  
Name: SHELNUT, PHILIP  
Address: 1901 BRICKELL AVE, SUITE 1814  
City-St-Zip: MIAMI, FL 33129

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: PHILIP SHELNUT

PRES

06/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date