

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89465

FILED
Mar 14, 2011
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:

PHILIP SHELNUT
1901 BRICKELL AVE
STE 1814
MIAMI, FL 33129 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: PHILIP SHELNUT

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SHELNUT PHILIP
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

03/14/2011

Electronic Signature of Signing Officer or Director

Date