## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L70865

FILED Apr 13, 2011 Secretary of State

Entity Name: HMC HELICOPTER SERVICE, INC.

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

14532 SW 129 ST MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14532 SW 129 ST MIAMI, FL 33186 US

FEI Number: 65-0205519 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FREEMAN, GARY 14871 SW 155 TERR MIAMI, FL 33186 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 Date

## **OFFICERS AND DIRECTORS:**

Title: VF

 Name:
 FREEMAN, GARY J

 Address:
 14532 SW 129 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: PRES

Name: BAGWELL, RODGER D Address: 430 N. EOLA ROAD City-St-Zip: BROUSSARD, LA 70518 US

Title: VP

 Name:
 PREWITT, DAVID

 Address:
 430 N. EOLA ROAD

 City-St-Zip:
 BROUSSARD, LA 70518 US

Title: VP

Name: BRETT, L;ESPERANCE
Address: 430 N. EOLA ROAD
City-St-Zip: BROUSSARD, LA 70518 US

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: GARY FREEMAN VP 04/13/2011