2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092725

Entity Name: HELIWORKS, INC.

FILED Mar 31, 2010 Secretary of State

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

2400 AIRPORT BLVD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

2400 AIRPORT BLVD PENSACOLA, FL 32504

FEI Number: 59-3673564 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:

CT CORPORATION SYSTEM

1200 SOUTH PINE SILAND ROAD
PLANTATION, FL 33324 US

STEPHEN SIMPSON
2400 AIRPORT BLVD
PENSACOLA, FL 32504 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: STEPHEN SIMPSON 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIMPSON, STEPHEN C Address: 2400 AIRPORT BLVD City-St-Zip: PENSACOLA, FL 32504

Title: VP

Name: SIMPSON, RICHARD J Address: 3025 WINDERMERE DR 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: RICHARD SIMPSON VP 03/31/2010