

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010540

Entity Name: OCEAN HELICOPTERS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 52-2341312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DAVID
11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412 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: P
Name: DAVID, HARMON
Address: 11550 AVIATION BLVD SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: LANDIS, PAMELA S
Address: 11550 AVIATION BLVD SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID HARMON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date