

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022249

FILED
May 06, 2009
Secretary of State

Entity Name: HELIPLANE AIRCRAFT CORPORATION INTERNATIONAL

Current Principal Place of Business:

309 E. COWBOY WAY
LABELLE, FL 33935

New Principal Place of Business:

1957 BAHAMA AVE.
FT. MYERS, FL 33905

Current Mailing Address:

309 E. COWBOY WAY
LABELLE, FL 33935

New Mailing Address:

1957 BAHAMA AVE.
FT. MYERS, FL 33905

FEI Number: 20-1972862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREL, EUGENE W
309 COWBOY WAY
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

FERREL, EUGENE W
1957 BAHAMA AVE
FT. MYERS, FL 33905 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREL, EUGENE W
Address: 309 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: V () Delete
Name: FERREL, EUGENE W
Address: 309 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: FERREL, EUGENE W
Address: 309 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: FERREL, EUGENE W
Address: 309 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: FERREL, EUGENE W
Address: 309 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FT. MYERS, FL 33905

Title: V (X) Change () Addition
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FT. MYERS, FL 33905

Title: S (X) Change () Addition
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FT. MYERS, FL 33905

Title: T (X) Change () Addition
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FT. MYERS, FL 33905

Title: D (X) Change () Addition
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE W. FERREL

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date