

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022249

FILED
Mar 19, 2010
Secretary of State

Entity Name: HELIPLANE AIRCRAFT CORPORATION INTERNATIONAL

Current Principal Place of Business:

1957 BAHAMA AVE.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

1957 BAHAMA AVE.
FT. MYERS, FL 33905

New Mailing Address:

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
1957 BAHAMA AVE
FT. MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PRES
Name: FERREL, EUGENE W
Address: 1957 BAHAMA AVE
City-St-Zip: FORT MYERS, FL 33905

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: EUGENE W. FERREL

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date