

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022249

FILED
Jul 07, 2011
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:

1821 N. U.S. HWY 1
FT. PIERCE, FL 34946

Current Mailing Address:

1957 BAHAMA AVE.
FT. MYERS, FL 33905

New Mailing Address:

1821 N. U.S. HWY 1
FT. PIERCE, FL 34946

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:

FERREL, EUGENE W
1821 N. U.S. HWY 1
FT. PIERCE, FL 34946 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:

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

Title: V
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

Title: S
Name: FERREL, EUGENE W
Address: 1821 N. U.S.W. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

Title: T
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

Title: D
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

Title: PRES
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1
City-St-Zip: FT. PIERCE, FL 34946

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

07/07/2011

Electronic Signature of Signing Officer or Director

Date