

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022249

FILED
May 21, 2012
Secretary of State

Entity Name: HELIPLANE AIRCRAFT CORPORATION INTERNATIONAL

Current Principal Place of Business:

1821 N. U.S. HWY 1 LOT 22
FT. PIERCE, FL 34946

New Principal Place of Business:

4201A ST. LUCIE BLVD.,
FT. PIERCE, FL 34947

Current Mailing Address:

1821 N. U.S. HWY 1 LOT 22
FT. PIERCE, FL 34946

New Mailing Address:

4201A ST. LUCIE BLVD.,
FT. PIERCE, FL 34947

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
1821 N. U.S. HWY 1 LOT 22
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

PEDTERSON, DARRELL L
6300 8TH STREET
VERO BEACH, FL 32968 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: DARRELL L. PETERSON

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARNOT, CHARLES A
Address: 6511 OLD MILFORD ROAD
City-St-Zip: MILFORD, KS 66514

Title: STD
Name: PETERSON, DARRELL L
Address: 6300 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: FERREL, EUGENE W
Address: 1821 N. U.S. HWY 1 LOT 22
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: CHARLES A. JARNOT

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date