

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114550

FILED
Feb 27, 2011
Secretary of State

Entity Name: AIR FLORIDA HELICOPTER CHARTERS, INC.

Current Principal Place of Business:

1982 STATE ROAD #44 SUITE 305
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1982 STATE ROAD #44 SUITE 305
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 22-1626797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOME, SAMUEL
1982 STATE ROAD 44 #305
NEW SMYRNA BEACH, FL 32168 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: GROOME, SAMUEL
Address: 1982 STATE ROAD #44 SUITE 362
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SAMUEL GROOME

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date