

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082746

Entity Name: ATLANTIC HELICOPTERS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3491 SOUTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040

New Principal Place of Business:

145 SOUND SHORE DRIVE
CURRITUCK, NC 27929

Current Mailing Address:

145 SOUND SHORE DRIVE
CURRITUCK, NC 27929

New Mailing Address:

FEI Number: 14-1931776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: PSD () Delete
Name: GILLIAM, WILSON E JR.
Address: 145 SOUND SHORE DRIVE
City-St-Zip: CURRITUCK, NC 27929

Title: VPTD () Delete
Name: KOHLER, PHYLLIS N
Address: 145 SOUND SHORE DRIVE
City-St-Zip: CURRITUCK, NC 27929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS N. KOHLER

VPTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date