

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025007

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: HELICOPTER LOGISTICS, INC.

## Current Principal Place of Business:

1053 E BRANDON BLVD  
BRANDON, FL 33511 US

## New Principal Place of Business:

218 SOUTH LAKE STARR BLVD  
LAKE WALES, FL 33898 US

## Current Mailing Address:

1053 E BRANDON BLVD  
BRANDON, FL 33511 US

## New Mailing Address:

218 SOUTH LAKE STARR BLVD  
LAKE WALES, FL 33898 US

FEI Number: 20-4466778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, GREGORY A  
1053 E BRANDON BLVD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

WATERS, GREGORY A  
218 SOUTH LAKE STARR BLVD  
LAKE WALES, FL 33898 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: GREGORY A WATERS

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATERS, GREGORY J  
Address: 1053 E BRANDON BLVD  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WATERS, GREGORY A  
Address: 218 SOUTH LAKE STARR BLVD  
City-St-Zip: LAKE WALES, FL 33898 US

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: GREGORY A WATERS

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date