

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045237

FILED
Feb 20, 2011
Secretary of State

Entity Name: SEACOAST HELICOPTERS, INC.

Current Principal Place of Business:

180 SW 125 AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

1620 SW 75TH AVE.
PEMBROKE PINES, FL 33023

Current Mailing Address:

180 SW 125 AVENUE
PLANTATION, FL 33325

New Mailing Address:

PO BOX 551472
DAVIE, FL 33355

FEI Number: 26-2550485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAVID
180 SW 125 AVENUE
PLANTATION, FL 33325 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: CLARK, DAVID
Address: PO BOX 551472
City-St-Zip: DAVIE, FL 33355 US

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: DAVID A. CLARK

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date