

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074936

FILED
Apr 11, 2011
Secretary of State

Entity Name: MIAMI HELICOPTER SUPPORT, INC.

Current Principal Place of Business:

9632 SW 162 PATH
MIAMI, FL 33196 US

New Principal Place of Business:

15757 SW 103RD LN
MIAMI, FL 33196 US

Current Mailing Address:

9632 SW 162 PATH
MIAMI, FL 33196 US

New Mailing Address:

15757 SW 103RD LN
MIAMI, FL 33196 US

FEI Number: 26-3237183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, ROSS
9632 SW 162 PATH
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALLAN, ROSS
15757 SW 103RD LN
MIAMI, FL 33196 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALLAN, ROSS
Address: 15757 SW 103RD LN
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: ALLAN, ROSS
Address: 15757 SW 103RD LN
City-St-Zip: MIAMI, FL 33196 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: ROSS V. ALLAN

PVST

04/11/2011

Electronic Signature of Signing Officer or Director

Date