

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080007

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** HDW FLORIDA HELICOPTERS INC

**Current Principal Place of Business:**

1745 NW 51ST PLACE  
SUITE 309 (A-13)  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1994 E SUNRISE BLVD  
# 229  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 80-0235365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WRIGHT, HARFORD D  
1745 NW 51ST PLACE  
SUITE 309 (A-13)  
FT LAUDERDALE, FL 33309 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WRIGHT, HARFORD D  
Address: 1745 NW 51ST PLACE - SUITE 309 (A-13)  
City-St-Zip: FT LAUDERDALE, FL 33309 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: H DUDLEY WRIGHT

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date