

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080007

FILED
Jan 06, 2012
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:

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date