

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080007

FILED
Jul 27, 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:

5525 NW 15TH AVE
SUITE 302
FT LAUDERDALE, FL 33309

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:

WRIGHT, HARFORD D
5525 NW 15TH AVE
SUITE 302
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: H DUDLEY WRIGHT

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, HARFORD D
Address: 5525 NW 15TH AVE - SUITE 302
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

07/27/2012

Electronic Signature of Signing Officer or Director

Date