

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062264

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNITED HELICOPTER INTERNATIONAL, CORP.

Current Principal Place of Business:

500 CENTER RD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5020 CLARK RD., #410
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-3160466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVE., STE. 100
SARASOTA, FL 34236 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: MATTHEWS, STEVE F
Address: 4839 BRADBURN CT.
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: BALLARD, MARTHA L
Address: 4839 BRADBURN CT.
City-St-Zip: SARASOTA, FL 34238

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: STEVE MATTHEWS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date