

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036310

Entity Name: HELIFLIGHT US CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR
SUITE 604
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13627 DEERING BAY DR
SUITE 604
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 45-1960866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL, UBALDINO
13627 DEERING BAY DR
SUITE 604
CORAL GABLES, FL 33158 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: REAL, UBALDINO
Address: 13627 DEERING BAY DR SUITE 604
City-St-Zip: CORAL GABLES, FL 33158

Title: VP
Name: REAL, UBALDINO
Address: 13627 DEERING BAY DR SUITE 604
City-St-Zip: CORAL GABLES, FL 33158

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: UBALDINO REAL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date