

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051197

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMERICAN HELICOPTER INTERNATIONAL CORPORATION

Current Principal Place of Business:

8466 N. LOCKWOOD RIDGE ROAD
#241
SARASOTA, FL 34243

New Principal Place of Business:

500 CENTER ROAD
SARASOTA, FL 34240

Current Mailing Address:

500 CENTER ROAD
SARASOTA, FL 34240 US

New Mailing Address:

10615 CHEVAL PLACE
BRADENTON, FL 34202 US

FEI Number: 45-2467355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JASON
8466 N. LOCKWOOD RIDGE ROAD
241
SARASOTA, FL 34243 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: REYNOLDS, JASON
Address: 8466 N. LOCKWOOD RIDGE ROAD STE. 241
City-St-Zip: SARASOTA, FL 34243

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: JASON REYNOLDS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date