

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25955

FILED
Jan 26, 2011
Secretary of State

Entity Name: OMNIFLIGHT HELICOPTERS, INC.

Current Principal Place of Business:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

New Principal Place of Business:

Current Mailing Address:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

New Mailing Address:

FEI Number: 75-2192527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: KUPFERSCHMID, JAMES MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: CEO
Name: THOMAS, LEVERTON J MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: COO
Name: BILL, DOHERTY MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: DIR
Name: NELSON, MICHAEL L MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: DIR
Name: PEISER, ROBERT A MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 US

Title: DIR
Name: KRACUM, RICHARD R MR.
Address: 16415 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 750013263 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: JAMES KUPFERSCHMID

CFO

01/26/2011

Electronic Signature of Signing Officer or Director

Date