

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25955

FILED
Apr 30, 2012
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:

7301 S PEORIA ST
ENGLEWOOD, CO 80112

Current Mailing Address:

16415 ADDISON ROAD
SUITE 400
ADDISON, TX 750013263 US

New Mailing Address:

7301 S PEORIA ST
ENGLEWOOD, CO 80112

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: CEO
Name: TODD, AARON MR.
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: CFO
Name: CARMAN, TRENT MR.
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: VP
Name: KECK, SHARON MRS
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: ALLEN, MIKE MR.
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112 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: TRENT CARMAN

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date