2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33429

Entity Name: HELIAIR LEASING, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7311 NW 12 ST STE #22

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

7311 NW 12 ST STE #22

MIAMI, FL 33126 US

FEI Number: 51-0294102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KULATZ, CONRAD S. & ASSOC., P.A. 633 SE THIRD AVE SUITE 4R FT. LAUDERDALE, FL 33301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: KULATZ, CONRAD

Address: 633 SE THIRD AVE. SUITE 4R City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST

Name: KULATZ, CONRAD

Address: 633 SE THIRD AVE. SUITE 4R City-St-Zip: FT. LAUDERDALE, FL 33301

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: CONRAD KULATZ P 04/09/2010