

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000064674

FILED
Jul 27, 2009
Secretary of State

Entity Name: HIGHLANDS HELICOPTER SERVICE, INC.

Current Principal Place of Business:

1 BEECH BOULEVARD
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Current Mailing Address:

1 BEECH BOULEVARD
DAYTONA BEACH, FL 32128 US

New Mailing Address:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

FEI Number: 59-3269597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTT, PATRICK E MR
1966 COUNTRY CLUB DR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

PERROTT, EDWARD J
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: EDWARD J. PERROTT

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERROTT, PATRICK E MR
Address: 1966 COUNTRY CLUB DR
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PERROTT, EDWARD J
Address: 7725 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. PERROTT

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07/27/2009

Electronic Signature of Signing Officer or Director

Date