

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064674

FILED
Apr 20, 2011
Secretary of State

Entity Name: HIGHLANDS HELICOPTER SERVICE, INC.

Current Principal Place of Business:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Principal Place of Business:

185 CESSNA BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Mailing Address:

146 WISTERIA DR.
LONGWOOD, FL 32779 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, EDWARD J
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PERROTT, EDWARD J
146 WISTERIA DR.
LONGWOOD, FL 32779 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PERROTT, EDWARD J
Address: 146 WISTERIA DR.
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD J PERROTT

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date