

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034139

FILED
Apr 06, 2012
Secretary of State

Entity Name: GOLD EAGLE HELICOPTERS, INC.

Current Principal Place of Business:

3115 SEIGNEURY DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3115 SEIGNEURY DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3318139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, R.L.
1030 NORTH ORANGE
ORLANDO, FL 32802 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: P
Name: FERRARO, JOHN C
Address: 3115 SEIGNEURY DR
City-St-Zip: WINDERMERE, FL 34876

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: JOHN C. FERRARO

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date