

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043876

Entity Name: LONDON HELICOPTERS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

100 AVIATION DRIVE SOUTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0591586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: DPS
Name: LONDON, MARK K
Address: 100 AVIATION DRIVE SOUTH
City-St-Zip: NAPLES, FL 34104

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: MARK K. LONDON

DPS

03/25/2011

Electronic Signature of Signing Officer or Director

Date