

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087027

FILED
Mar 12, 2009
Secretary of State

Entity Name: EASTERN SHORE HELICOPTERS, INC.

Current Principal Place of Business:

6090 STATE RD 80 W
ALVA, FL 33920

New Principal Place of Business:

6090 WEST STATE RD 80
FORT DENAUD, FL 33935

Current Mailing Address:

6090 STATE RD 80 W
ALVA, FL 33920

New Mailing Address:

6090 WEST STATE RD 80
FORT DENAUD, FL 33935

FEI Number: 65-0701753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTS, MICHAEL LEO
6118 SR 80 WEST
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SHULTS, MICHAEL LEO PRES
6118 WEST STATE RD 80
LABELLE, FL 33935 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: MICHAEL LEO SHULTS

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHULTS, MICHAEL L
Address: 6118 SR 80 WEST
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: ELAM-SHULTS, BETHENY
Address: 6118 SR 80 WEST
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETHENY ELAM-SHULTS

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date