

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087027

FILED
Apr 29, 2011
Secretary of State

Entity Name: EASTERN SHORE HELICOPTERS, INC.

Current Principal Place of Business:

6190-A WEST S.R. 80
FORT DENAUD, FL 33935

New Principal Place of Business:

Current Mailing Address:

6190-A WEST S.R. 80
FORT DENAUD, FL 33935

New Mailing Address:

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 PRES
6118 WEST STATE RD 80
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SHULTS, MICHAEL L 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 L. SHULTS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BETHENY ELAM-SHULTS

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date