

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000043744

Entity Name: 747 HELICOPTERS, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3050 NE 44 STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

2402 BAY DRIVE  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

3050 NE 44 STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

2402 BAY DRIVE  
POMPANO BEACH, FL 33062

FEI Number: 65-0831560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTH FLORIDA TAX  
5001 S UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL 33328 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: D  
Name: PLATH, ROBERT  
Address: 2402 BAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT PLATH

D

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date