2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097812

Entity Name: O'BRIEN HELICOPTERS, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 CALVIN AVENUE 32 CALVIN AVENUE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

32 CALVIN AVENUE 32 CALVIN AVENUE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

FEI Number: 65-0913694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBRIEN, JARLATH OBRIEN, JARLATH MR
32 CALVIN AVENUE 32 CALVIN AVENUE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: JARLATH OBRIEN 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: OBRIEN, JARLATH Address: 32 CALVIN AVENUE

City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JARLATH OBRIEN MR 01/27/2012