

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107598

FILED
Feb 28, 2010
Secretary of State

Entity Name: KILPATRICK HELICOPTERS, INC.

Current Principal Place of Business:

1880 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471

New Principal Place of Business:

1048 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471

Current Mailing Address:

1880 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471

New Mailing Address:

1048 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471

FEI Number: 65-0985560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, RUSSELL
1880 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

KILPATRICK, RUSSELL
1048 KILPATRICK DRIVE NW
MOORE HAVEN, FL 33471 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: _____

Electronic Signature of Registered Agent

02/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: KILPATRICK, RUSSELL
Address: 1048 KILPATRICK DRIVE NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: D
Name: KILPATRICK, RUSSELL
Address: 1048 KILPATRICK DRIVE NW
City-St-Zip: MOORE HAVEN, FL 33471

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: RUSSELL KILPATRICK

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date