2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22341

Entity Name: AIRCOASTAL HELICOPTERS, INC.

Current Principal Place of Business:

2615 LANTANA RD., SUITE J LANTANA, FL 33462

Current Mailing Address:

2615 LANTANA RD., SUITE J LANTANA, FL 33462

FEI Number: 59-2064645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROWE, BOYCE DJR 2615 LANTANA RD., SUITE J LANTANA, FL 33462 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

Date

FILED Jan 14, 2013

Secretary of State

CC7545665124

Officer/Director Detail:

Title PDS Title VD

NameCROWE, BOYCE DJRNameGEISER, RONALD MAddress2615 LANTANA RD. STE JAddress2615 LANTANA RD. STE JCity-State-Zip:LANTANA FL 33462City-State-Zip:LANTANA FL 33462

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: BOYCE D CROWE, JR

PRESIDENT

01/14/2013