

1.) CORPORATION NAME:

AIR CENTER HELICOPTERS, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1562802**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HANGAR 17N 150 AVIATION WAY

CITY/ST/ZIP: FT WORTH, TX 76106-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RODNEY M TINNEY JR
TITLE: PRESIDENT
ADDRESS: HANGAR 17N 150 AVIATION WAY
CITY/ST/ZIP/CO: FT WORTH, TX 76106-

OFFICER

DIRECTOR

NAME: JAMES L JENSEN
TITLE: VP/DIR OF OPERA
ADDRESS: 910 BROSE ST
CITY/ST/ZIP/CO: LEWISVILLE, TX 75077-

OFFICER

DIRECTOR

NAME: STEVEN D PARKER
TITLE: EXC VP/COO
ADDRESS: 1817 NORTH FORK ROAD
CITY/ST/ZIP/CO: FORT WORTH, TX 76179-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RODNEY M TINNEY JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RODNEY M TINNEY JR,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

11/15/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.