

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002218

Entity Name: AERO-MED LTD CO.

Current Principal Place of Business:

85 COMMERCE STREET
GLASTONBURY, CT 06033

Current Mailing Address:

P.O. BOX 151
GLASTONBURY, CT 06033

FEI Number: 06-1132462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAY, SHERI K
1355 MADISON IVY CIRCLE
APOPKA, FL 32712 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: SHERI K GAY

07/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DELMASTRO, DANIEL A
Address 85 COMMERCE STREET
City-State-Zip: GLASTONBURY CT 06033

Title VP
Name PANDISCIA, DANIEL J
Address 85 COMMERCE STREET
City-State-Zip: GLASTONBURY CT 06033

Title CFO
Name DONOVAN, PETER A
Address 85 COMMERCE STREET
City-State-Zip: GLASTONBURY CT 06033

Title VP
Name GAY, SHERI K
Address 85 COMMERCE ST
City-State-Zip: GLASTONBURY CT 06033

Title VP
Name MCGARRY, JILL H
Address 85 COMMERCE ST
City-State-Zip: GLASTONBURY CT 06033

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: PETER DONOVAN

CFO

07/21/2013

Electronic Signature of Signing Officer/Director Detail

Date