

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC5474849541

Entity Name: AERO MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

1745 NW 51 PLACE, HANGAR 73
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1745 NW 51 PLACE, HANGAR 73
FORT LAUDERDALE, FL 33309

FEI Number: 45-4120531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DPS
Name TROIANO, JOHN
Address 275 MADISON AVENUE, 37TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DVPT
Name MAROLDA, ANDREW
Address 275 MADISON AVENUE, 37TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title D
Name WILLENS, DAVID A
Address 3715 SOUTH OCEAN BOULEVARD
City-State-Zip: HIGHLANDS BEACH FL 33487

Title D
Name ALAM, BADER
Address 275 MADISON AVENUE, 37TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title D
Name BROWN, ANDREW
Address 275 MADISON AVENUE, 37TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title CEO
Name HAYMAN , STUART
Address 1745 NW 51 PLACE, HANGAR 73
City-State-Zip: FORT LAUDERDALE FL 33309

Title COO
Name WEISZ, BRIAN
Address 1745 NW 51 PLACE, HANGAR 73
City-State-Zip: FORT LAUDERDALE FL 33309

Title CMO
Name BERCOVICI, JACOB
Address 1745 NW 51 PLACE, HANGAR 73
City-State-Zip: FORT LAUDERDALE FL 33309

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: STUART HAYMAN

CEO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date