

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000000662

**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:** Yes**Name and Address of Current Registered Agent:**HAYMAN, STUART  
1745 NW 51 PLACE, HANGAR 73  
FORT LAUDERDALE, FL 33309 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:** STUART HAYMAN

07/16/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name TROIANO, JOHN  
Address 489 FIFTH AVENUE  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name MAROLDA, ANDREW  
Address 489 FIFTH AVENUE  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name WILLENS, DAVID A  
Address 1745 NW 51 PLACE, HANGAR 73  
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR  
Name BROWN, ANDREW  
Address 489 FIFTH AVENUE  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10017

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

07/16/2013

Electronic Signature of Signing Officer/Director Detail

Date