2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2016
Secretary of State
CC5474666406

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Entity Name: AERO MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

2101 WEST COMMERCIAL BLVD
SUITE 5100
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-4120531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN, STUART
2101 WEST COMMERCIAL BLVD
SUITE 5100
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 03/17/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	SECRETARY
Name	TROIANO, JOHN	Name	MAROLDA, ANDREW
Address	489 FIFTH AVENUE 19TH FLOOR	Address	489 FIFTH AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	DIRECTOR	Title	DIRECTOR
Name	WILLENS, DAVID A	Name	BROWN, ANDREW
Address	2101 WEST COMMERCIAL BLVD SUITE 5100	Address	489 FIFTH AVENUE 19TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	NEW YORK NY 10017
Title	CEO	Title	COO
Name	HAYMAN , STUART	Name	WEISZ, BRIAN
Address	2101 WEST COMMERCIAL BLVD SUITE 5100	Address	2101 WEST COMMERCIAL BLVD SUITE 5100
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309
Title	CMO		
Name	BERCOVICI, JACOB		
Address	2101 WEST COMMERCIAL BLVD SUITE 5100		
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 03/17/2016

Electronic Signature of Signing Officer/Director Detail — Date