

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31627

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIFELINE AIR AMBULANCE INC.

Current Principal Place of Business:

1009 POOL CT
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1009 POOL CT
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 59-2467515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, ROSEMARY
1009 POOL CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: BARLOW, ROSEMARY
Address: 1009 POOL COURT
City-St-Zip: ORLANDO, FL 32828

Title: VPT
Name: BARLOW, KELLY
Address: 8112 CLAIRE ANN DRIVE APT 201
City-St-Zip: ORLANDO, FL 32825

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: ROSEMARY BARLOW

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date