2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006424

FILED Jan 05, 2011 Secretary of State

Entity Name: FLIGHT ATTENDANT MEDICAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BLVD STE. 1310

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD STE. 1310 MIAMI, FL 33131 US

FEI Number: 65-1057724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBLATT, STANLEY M PA 201 SOUTH BISCAYNE BLVD. STE. 1318 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Γitle: D

Name: BLISSARD, LANI Address: 4133 PAPU CIRCLE City-St-Zip: HONOLULU, HI 96816

Title: D

Name: SUDDERTH, LEISA
Address: 4144 SHADY BEND DRIVE
City-St-Zip: DALLAS, TX 75244

Title:

Name: YOUNG, PATRICIA
Address: 4910 W. HANOVER AVENUE
City-St-Zip: DALLAS, TX 75209 US

Title: D

Name: OSTROW, JOHN B ESQ

Address: 44 WEST FLAGLER ST., SUITE 1250

City-St-Zip: MIAMI, FL 33130

Title:

Name: ROSENBLATT, STANLEY M ESQ Address: 201 S. BISCAYNE BLVD., STE. 1318

City-St-Zip: MIAMI, FL 33131

Title:

Name: ROSENBLATT, SUSAN ESQ Address: 201 S. BISCAYNE BLVD., STE. 1318

City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY M. ROSENBLATT CEO 01/05/2011