

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002666

FILED
May 19, 2010
Secretary of State

Entity Name: AIR-1 FLIGHT SUPPORT INC

Current Principal Place of Business:

4521 PGA BLVD
SUITE 350
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5030 CHAMPION BLVD
BOCA RATON, FL 33496

Current Mailing Address:

4521 PGA BLVD
SUITE 350
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5030 CHAMPION BLVD
BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent:

DANIELS, MARK
4521 PGA BLVD
SUITE 350
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MILLER, VICTOR
5030 CHAMPION BLVD
BOCA RATON, FL 33496 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: VICTOR MILLER

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, VICTOR
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: MILLER, VICTOR
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

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: VICTOR MILLER

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date