

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000002666

Entity Name: AIR-1 FLIGHT SUPPORT INC

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
BOCA RATON, FL 33496

New Principal Place of Business:

9858 GLADES ROAD
STE D3-178
BOCA RATON, FL 33434

Current Mailing Address:

5030 CHAMPION BLVD
BOCA RATON, FL 33496

New Mailing Address:

9858 GLADES ROAD
STE D3-178
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, VICTOR
9858 GLADES ROAD
STE D3-178
BOCA RATON, FL 33434 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

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, VICTOR
Address: 9858 GLADES ROAD, STE D3-178
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: MILLER, VICTOR
Address: 9858 GLADES ROAD, STE D3-178
City-St-Zip: BOCA RATON, FL 33434

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

PRES

08/03/2010

Electronic Signature of Signing Officer or Director

Date