

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033270

Entity Name: AIR MEDICAL GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

New Principal Place of Business:

4628 62ND TER EAST
BRADENTON, FL 34203

Current Mailing Address:

6150 STATE ROAD 70
BRADENTON, FL 34203

New Mailing Address:

4628 62ND TER EAST
BRADENTON, FL 34203

FEI Number: 27-0476811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, JOSEPH
6150 STATE ROAD 70
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

GONZALES, JOSEPH
4628 62ND TER EAST
BRADENTON, FL 34203 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: JOSEPH GONZALES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, JOSEPH K
Address: 4628 62ND TER EAST
City-St-Zip: BRADENTON, FL 34203

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: JOSEPH GONZALES

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date