

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072947

Entity Name: AEROMEDICAL ESCORT, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

151 NOB HILL ROAD
SUITE 217
FT. LAUDERDALE, FL 33324

Current Mailing Address:

PO BOX 16772
FT. LAUDERDALE, FL 33318

New Principal Place of Business:

5722 S. FLAMINGO ROAD
SUITE 164
FT. LAUDERDALE, FL 33330

New Mailing Address:

5722 S. FLAMINGO ROAD
SUITE 164
FT. LAUDERDALE, FL 33330

FEI Number: 27-3334654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLERMO, TEJADA
151 NOB HILL ROAD
SUITE 217
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

TEJADA, GUILLERMO
5722 S. FLAMINGO ROAD
SUITE 164
FT. LAUDERDALE, FL 33330 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: GUILLERMO TEJADA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: AEROMEDICAL SERVICES, INC
Address: 5722 S. FLAMINGO ROAD SUITE 164
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: P
Name: TEJADA, GUILLERMO
Address: 5722 S. FLAMINGO ROAD SUITE 164
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: M
Name: CORDERO, JENNIFER
Address: 5722 S. FLAMINGO ROAD SUITE 164
City-St-Zip: FT. LAUDERDALE, FL 33330

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: GUILLERMO TEJADA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date