2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088295

Entity Name: AIR ESCORT MEDICAL FLIGHT, INC.

FILED Mar 31, 2012 Secretary of State

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

1231 SARASOTA CENTER BLVD 5582 BROADCAST COURT SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1231 SARASOTA CENTER BLVD 5582 BROADCAST COURT SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 45-0660400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALES, JOSEPH K
1231 SARASOTA CENTER BLVD
5582 BROADCAST COURT
SARASOTA, FL 34240 US
SARASOTA, FL 34240 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 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 GONZALES, JOSEPH K

 Address:
 5582 BROADCAST COURT

 City-St-Zip:
 SARASOTA, FL 34240

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 03/31/2012