

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089338

Entity Name: AIRCARE AVIATION INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4200 GEORGE BEAN PKWY., STE 3003-322
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4200 GEORGE BEAN PKWY., STE 3003-322
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-3888111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD.
SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINSOR, LEN
Address: 350 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: LEN WINSOR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date