

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003187

Entity Name: LFD AIR-AMBULANCE INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
WATERFORD BUSINESS PARK, 8TH & 9TH FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
WATERFORD BUSINESS PARK, 8TH & 9TH FLOOR
MIAMI, FL 33126 US

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

FEI Number: 27-4533358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 SW 8TH STR.
20TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING INC
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINK, ULRICH
Address: FORSTHAUSSTR. 19
City-St-Zip: FULDA, DE 36039 DE

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: ULRICH LINK

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date