

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014699

Entity Name: A1A AVIATION MEDICINE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1480 HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1480 HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 27-5312360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN JOSEPH JR
2127 10TH AVE
VERO BEACH, FL 32960 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: D
Name: FRIES, IAN BLAIR
Address: 1480 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: IAN BLAIR FRIES

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date