2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041070

Entity Name: SOUTH FLORIDA AIR AMBULANCE INC.

FILED Mar 07, 2012 Secretary of State

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

6030 SHADY OAKS LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6030 SHADY OAKS LANE NAPLES, FL 34119

FEI Number: 45-2250996 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:

CARROLL, MARK P 6030 SHADY OAKS LANE NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

Name: CARROLL, MARK P Address: 6030 SHADY OAKS LANE City-St-Zip: NAPLES, FL 34119 US

Title:

Name: CARROLL, MARK P Address: 6030 SHADY OAKS LANE City-St-Zip: NAPLES, FL 34119 US

Title: S

Name: CARROLL, FRANCINE
Address: 6030 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119 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: MARK P. CARROLL PRES 03/07/2012