

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27793

FILED
May 01, 2008
Secretary of State

Entity Name: CJ SYSTEMS AVIATION GROUP, INC.

Current Principal Place of Business:

ALLEGHENY COUNTY AIRPORT
PITTSBURGH, PA 15122

New Principal Place of Business:

C/O AIR METHODS CORPORATION
7301 S PEORIA ST
ENGLEWOOD, CO 80112

Current Mailing Address:

57 ALLEGHENY COUNTY AIRPORT
PITTSBURGH, PA 15122

New Mailing Address:

C/O AIR METHODS CORPORATION
7301 S PEORIA ST
ENGLEWOOD, CO 80112

FEI Number: 25-1351959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SHAULIS, FRED S.,
Address: 14600 N. AIRPORT DR.
City-St-Zip: SCOTTSDALE, AZ

Title: PD () Delete
Name: URBAN, RANDELL
Address: ALLEGHENY CO. AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122

Title: V () Delete
Name: FREVOLA, JOHN J.,
Address: 14600 N. AIRPORT DR.
City-St-Zip: SCOTTSDALE, AZ

Title: VT () Delete
Name: TITUS, ROBERT L.,
Address: ALLEGHENY CO. AIRPORT
City-St-Zip: PITTSBURGH, PA

Title: D (X) Delete
Name: WATKINS, CHARLES B.,
Address: 322 BLVD OF THE ALLIES
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TODD, AARON
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CFO (X) Change () Addition
Name: CARMAN, TRENT
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: DOLSTEIN, DAVID
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: ALLEN, MICHAEL
Address: 7301 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY KELLY

EA

05/01/2008

Electronic Signature of Signing Officer or Director

Date