

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051548

FILED
Jan 07, 2011
Secretary of State

Entity Name: AIR A MED, INC.

Current Principal Place of Business:

2049 BEACON MANOR DRIVE
FT. MYERS, FL 33907 US

New Principal Place of Business:

7830 DREW CIRCLE #10
FT. MYERS, FL 33967 US

Current Mailing Address:

P O BOX 60193
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0592312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: DEMARIA, CAROL ANN
Address: 16280 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: CAROL DEMARIA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date