

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002320

Entity Name: MED EVAC, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

E FRANK GRISWOLD III, CEO
424 DOWN PINE DRIVE
SEFFNER, FL 335843719 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2079
MANGO, FL 335502079 US

New Mailing Address:

FEI Number: 59-3357299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISWOLD, III, E FRANK
424 DOWN PINE DRIVE
SEFFNER, FL 335843719 US

Name and Address of New Registered Agent:

GRISWOLD, E FRANK III
424 DOWN PINE DRIVE
SEFFNER, FL 335843719 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: /S/ E FRANK GRISWOLD III

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/PS
Name: GRISWOLD, E FRANK III
Address: POST OFFICE BOX 2079
City-St-Zip: MANGO, FL 335502079 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: /S/ E FRANK GRISWOLD III

D/PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date