

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57286

FILED
Apr 24, 2012
Secretary of State

Entity Name: AERO STAT AIR AMBULANCE, INC.

Current Principal Place of Business:

1009 POOL COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

619 HARDWOOD CIR
ORLANDO, FL 32828 US

Current Mailing Address:

1009 POOL COURT
ORLANDO, FL 32828 US

New Mailing Address:

619 HARDWOOD CIR
ORLANDO, FL 32828 US

FEI Number: 65-0266916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, ROSEMARY
1009 POOL COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BARLOW, KRISTIN
619 HARDWOOD CIR
ORLANDO, FL 32828 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: KRISTIN BARLOW

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: BARLOW, KRISTIN
Address: 619 HARDWOOD CIR
City-St-Zip: ORLANDO, FL 32828 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: KRISTIN BARLOW

PVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date