

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61097

FILED
Apr 21, 2011
Secretary of State

Entity Name: MEDICAL AIR SERVICES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

1250 W. SOUTHLAKE BLVD
SOUTH LAKE, TX 76092 US

New Principal Place of Business:

Current Mailing Address:

1250 W. SOUTHLAKE BLVD
SOUTH LAKE, TX 76092 US

New Mailing Address:

FEI Number: 65-0265219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YON, DAVID A.
106 EAST COLLEGE AVE.
SUITE 1200
TALLAHASSEE, FL 32301 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: DP
Name: HALLEY, RANDALL S.
Address: 1250 W. SOUTHLAKE BLVD
City-St-Zip: SOUTHLAKE, TX 76092

Title: DP
Name: GREEN, TIMOTHY W.
Address: 1250 W SOUTHLAKE BLVD
City-St-Zip: SOUTHLAKE, TX 76092

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: TIMOTHY W. GREEN

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date