2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827429

Entity Name: EMS AVIATION, INC.

Current Principal Place of Business:

121 WHITTENDALE DRIVE MOORESTOWN, NJ 08057

Current Mailing Address:

115 TABOR ROAD

MORRIS PLAINS. NJ 07950 US

FEI Number: 22-1909393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2017

Secretary of State

CC3865482567

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleTREASURERNameHART, THOMAS M.NameTUS, JOHN J.

Address 1300 WEST WARNER ROAD Address 115 TABOR ROAD

City-State-Zip: TEMPE AZ 85284 City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR, SECRETARY Title ASSISTANT VICE PRESIDENT

Name MILLER, VICTOR J. Name GAYNOR, KERRY S.

Address 101 CONSTITUTION AVENUE NW Address 115 TABOR ROAD

SUITE 500W

City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR

Name THOMPSON, JAMES E.

Address 1944 EAST SKY HARBOR CIRCLE

City-State-Zip: PHOENIX AZ 85034

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: JOHN J. TUS TREASURER 04/21/2017