2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014699

Entity Name: A1A AVIATION MEDICINE, INC.

Current Principal Place of Business:

1480 HIGHWAY A1A VERO BEACH, FL 32963

Current Mailing Address:

1480 HIGHWAY A1A VERO BEACH, FL 32963

FEI Number: 27-5312360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHUGH, JOHN JOSEPH JR 1555 INDIAN RIVER BLVD SUITE B125 VERO BEACH, FL 32960 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2023

Secretary of State

0712406709CC

Officer/Director Detail:

Title Title **DIRECTOR**

FRIES. IAN BLAIR Name Name BERTELMANN, WILLIAM P Address 1480 HIGHWAY A1A Address 1030 OLDE DUBLOON DRIVE City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR

Name BERTELMANN, SUSAN

SIGNATURE: IAN BLAIR FRIES

Address 1030 OLDE DUBLOON DRIVE City-State-Zip: VERO BEACH FL 32963

VERO BEACH FL 32963

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/09/2023

Date