

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2019
Secretary of State
CC4355194787

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
2127 10TH AVE
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FRIES, IAN BLAIR
Address 1480 HIGHWAY A1A
City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR
Name BERTELMANN, WILLIAM P
Address 1030 OLDE DUBLOON DRIVE
City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR
Name BERTELMANN, SUSAN
Address 1030 OLDE DUBLOON DRIVE
City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR
Name FRIES, SUSAN BLAIR
Address 1045 ANDARELLA WAY
City-State-Zip: 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.

SIGNATURE: IAN BLAIR FRIES

DIRECTOR

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date