

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522065

FILED
May 05, 2010
Secretary of State

Entity Name: AVIONICS & AIRCRAFT SYSTEMS, INC.

Current Principal Place of Business:

7110 NW 52ND ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 523929
MIAMI, FL 331523929 US

New Mailing Address:

FEI Number: 59-1709651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, LUCILA B
7211 SW 130 AVENUE
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MURCIA, JESUS
Address: 7211 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: TSD
Name: MURCIA, LUCILA B
Address: 7211 S.W. 130TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: V
Name: ALVAREZ, ALEXANDER
Address: 5834 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ALEXANDER ALVAREZ

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date