

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006345

FILED
Apr 02, 2009
Secretary of State

Entity Name: ARINC INCORPORATED

Current Principal Place of Business:

2551 RIVA ROAD
ANNAPOLIS, MD 21401

New Principal Place of Business:

2551 RIVA ROAD
MS 5-300
ANNAPOLIS, MD 21401 US

Current Mailing Address:

2551 RIVA ROAD
ANNAPOLIS, MD 21401

New Mailing Address:

2551 RIVA ROAD
MS 5-300
ANNAPOLIS, MD 21401 US

FEI Number: 53-0023720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BELCHER, JOHN M
Address: 256 RIVERSIDE RD
City-St-Zip: EDGEWATER, MD 21037

Title: VCFO () Delete
Name: JONES, RICHARD F
Address: 2945 EXCELSIOR SPRINGS COURT
City-St-Zip: ELLICOTT CITY, MD 21042

Title: AS () Delete
Name: DECKER, JOAN L
Address: 6514 S WINDFERN CIRCLE
City-St-Zip: COLUMBIA, MD

Title: T () Delete
Name: WELSH, KEITH
Address: 304 WINDFERN COURT
City-St-Zip: MILLERSVILLE, MD 21108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: WAECHTER, STEPHEN L
Address: 9 SCOTTISH AUTUMN CT
City-St-Zip: DARNESTOWN, MD 20878

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH W. WELSH

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date