

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006345

Entity Name: ARINC INCORPORATED

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: AS
Name: DECKER, JOAN L
Address: 6514 S WIND CIRCLE
City-St-Zip: COLUMBIA, MD

Title: TREA
Name: WELSH, KEITH
Address: 304 WINDFERN COURT
City-St-Zip: MILLERSVILLE, MD 21108

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: KEITH W. WELSH

TREA

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date