

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000138

Entity Name: BECKER AVIONICS, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

10376 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10376 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 22-2103755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGOL, BUENAVENTURA P
10376 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM S ESQ.
ONE BOCA PLACE, 2255 GLADES ROAD
SUITE 414-E
BOCA RATON, FL 33431 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: WILLIAM S. KRAMER

06/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BECKER, ROLAND
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VS () Delete
Name: KRAMER, WILLIAM S
Address: ONE BOCA PALCE, SUITE 411-E 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 334317383

Title: P () Delete
Name: BARUCH, RIGOL
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BECKER, ROLAND
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VS (X) Change () Addition
Name: KRAMER, WILLIAM S
Address: ONE BOCA PALCE, SUITE 414-E 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 334317383

Title: PTD (X) Change () Addition
Name: SCHMITZ, MARKUS
Address: 7001 WILDGROVE
City-St-Zip: DALLAS, TX 7514

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: WILLIAM S. KRAMER

RA

06/08/2009

Electronic Signature of Signing Officer or Director

Date