

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000138

Entity Name: BECKER AVIONICS, INC.

FILED
Feb 15, 2011
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:

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

Name and Address of New Registered Agent:

SCHMITZ, MARKUS
10376 USA TODAY WAY
MIRAMAR, FL 33025 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: MARKUS SCHMITZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BECKER, ROLAND
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PTD
Name: SCHMITZ, MARKUS
Address: 7001 WILDGROVE
City-St-Zip: DALLAS, TX 75214

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: MARKUS SCHMITZ

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date