

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081872

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** NAST AVIONICS AND AIRCRAFT CORP

**Current Principal Place of Business:**

597 E SAMPLE RD  
SUITE B  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

750 E SAMPLE RD  
BLDG 3 BAY 2  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

597 E SAMPLE RD  
SUITE B  
POMPANO BEACH, FL 33064

**New Mailing Address:**

750 E SAMPLE RD  
BLDG 3 BAY 2  
POMPANO BEACH, FL 33064

**FEI Number:** 80-0757565

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARVALHO, JOSE G  
597 E SAMPLE RD  
SUITE B  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

CARVALHO, JOSE G  
750 E SAMPLE RD  
BLDG 3 BAY 2  
POMPANO BEACH, FL 33064 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: JOSE G CARVALHO

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARVALHO, JOSE G  
Address: RUA JORGE JOAO TAJRA, 856  
City-St-Zip: TERESINA, PI 64056-115 BR

Title: VP  
Name: CARVALHO, ALINE S  
Address: RUA JORGE JOAO TAJRA, 856  
City-St-Zip: TERESINA, PI 64056-115 BR

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: JOSE G CARVALHO

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date