2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063125

Entity Name: ARC AVIONICS CORP.

Current Principal Place of Business:

MIAMI SPRINGS, FL 33166

5595 NW 36 STREET

Current Mailing Address:

5595 NW 36 STREET

MIAMI SPRINGS. FL 33166 US

FEI Number: 65-1119199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, RENE 5595 NW 36 STREET MIAMI SPRINGS, FL 33166 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: RENE GIL 12/19/2014

Electronic Signature of Registered Agent

Date

FILED Dec 19, 2014

Secretary of State

CC5881703241

Officer/Director Detail:

Title CEO

Name SEURING, KARL E CAPT Address 5400 CARILLON POINT City-State-Zip: KIRKLAND WA 98033

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: KARL SEURING