

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081872

Entity Name: NAST AVIONICS AND AIRCRAFT CORP

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0757565

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date