

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317806

FILED
Jun 06, 2007
Secretary of State

Entity Name: ASGARD AVIONICS CORP. OF FLORIDA

Current Principal Place of Business:

612 EAST COLONIAL DR
SUITE 390
ORLANDO, FL 32803

New Principal Place of Business:

7026 OLD KATY ROAD
SUITE 254
HOUSTON, TX 77024

Current Mailing Address:

8707 KATY FREEWAY
SUITE 300
HOUSTON, TX 77024

New Mailing Address:

7024 OLD KATY ROAD
SUITE 254
HOUSTON, TX 77024

FEI Number: 11-2147769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUMMIT, JOHN H
Address: 8707 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77024

Title: SECY () Delete
Name: GRIDER, ARTHUR
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUMMIT, JOHN H
Address: 7024 OLD KATY ROAD, SUITE 254
City-St-Zip: HOUSTON, TX 77024

Title: SECY (X) Change () Addition
Name: GRIDER, ARTHUR
Address: 7024 OLD KATY ROAD, SUITE 254
City-St-Zip: HOUSTON, TX 77024

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: ARTHUR GRIDER

SECY

06/06/2007

Electronic Signature of Signing Officer or Director

Date