

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317806

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: ASGARD AVIONICS CORP. OF FLORIDA

## Current Principal Place of Business:

7026 OLD KATY ROAD  
SUITE 254  
HOUSTON, TX 77024

## New Principal Place of Business:

## Current Mailing Address:

7024 OLD KATY ROAD  
SUITE 254  
HOUSTON, TX 77024

## New Mailing Address:

7026 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: 7024 OLD KATY ROAD, SUITE 254  
City-St-Zip: HOUSTON, TX 77024

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SUMMIT, JOHN H  
Address: 7026 OLD KATY ROAD, SUITE 254  
City-St-Zip: HOUSTON, TX 77024

Title: SECY (X) Change ( ) Addition  
Name: GRIDER, ARTHUR  
Address: 7026 OLD KATY ROAD, SUITE 254  
City-St-Zip: HOUSTON, TX 77024

Title: DIR ( ) Change (X) Addition  
Name: GRIDER, ART P  
Address: 7026 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: JOHN H SUMMIT

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date