

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432743

FILED
Apr 01, 2010
Secretary of State

Entity Name: AERO-NAUTICAL ELECTRONICS, INC.

Current Principal Place of Business:

5643 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1055 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5643 N.W. 36TH STREET
P.O. BOX 660465
MIAMI SPRINGS, FL 33166

New Mailing Address:

1055 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 59-1498354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, MICHAEL G
5643 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ADKINS, MICHAEL G
1055 HUNTING LODGE DRIVE
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: MICHAEL G. ADKINS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ADKINS, MICHAEL G
Address: 1055 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MICHAEL G. ADKINS

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date