

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567145

FILED
Jan 20, 2010
Secretary of State

Entity Name: PALM BEACH AVIONICS, INC.

Current Principal Place of Business:

11250-3 AVIATION BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

11250-3 AVIATION BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 59-1809339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JIMMY D
11250 -3 AVIATION BLVD
WEST PALM BEACH, FL 33412 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
Name: COOK, JIMMY D
Address: 114 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S/T
Name: JORDAN, SUSANNE R
Address: 693 BLUEBERRY DR
City-St-Zip: WELLINGTON, FL 33418

Title: VP
Name: JORDAN, STACEY C
Address: 693 BLUEBERRY DR
City-St-Zip: WELLINGTON, FL 33414

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: JIMMY D COOK

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date