

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567145

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, JIMMY D
Address: 130 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T
Name: JORDAN, SUSANNE R
Address: 693 BLUEBERRY DR
City-St-Zip: WELLINGTON, FL 33414

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date