

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003724

FILED
Feb 03, 2011
Secretary of State

Entity Name: PANASONIC AVIONICS CORPORATION

Current Principal Place of Business:

26200 ENTERPRISE WAY
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

26200 ENTERPRISE WAY
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 33-0425071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: DP
Name: ENOKIDO, YASUJI
Address: 26200 ENTERPRISE WAY
City-St-Zip: LAKE FOREST, CA 92630

Title: D
Name: LEE, MYUNG WON
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: DCEO
Name: MARGIS, PAUL A
Address: 26200 ENTERPRISE WAY
City-St-Zip: LAKE FOREST, CA 92630

Title: D
Name: TAKAGI, TOSHIYUKI
Address: 2-15 MATSUBA-CHO, KADOMA CITY
City-St-Zip: OSAKA 571-8503 JAPAN,

Title: D
Name: TAYLOR, JOSEPH M
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

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: STEPHEN C. WEINGARTEN

AS

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date