

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003892

FILED  
Jul 10, 2012  
Secretary of State

**Entity Name:** UNIVERSAL AVIONICS SYSTEMS CORPORATION

**Current Principal Place of Business:**

3260 E. UNIVERSAL WAY  
TUCSON, AZ 85756

**New Principal Place of Business:**

**Current Mailing Address:**

3260 E. UNIVERSAL WAY  
TUCSON, AZ 85756

**New Mailing Address:**

**FEI Number:** 86-0786448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
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

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** NAIMER, JOACHIM I  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

**Title:** D  
**Name:** NAIMER, JOACHIM I  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

**Title:** SCFO  
**Name:** DELGADO, MICHAEL  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

**Title:** V  
**Name:** MILLER, DENNIS R  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

**Title:** V  
**Name:** REIDA, DANIEL  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

**Title:** COO  
**Name:** DE HERRERA, PAUL  
**Address:** 3260 E. UNIVERSAL WAY  
**City-St-Zip:** TUCSON, AZ 85756

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 DELGADO

CFO

07/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date