

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001885

Entity Name: RIVER CITY AVIONICS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

600 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2843 BUSINESS PARK DRIVE
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 62-1146558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREYS, JAMES H
600 HWY 98
DESTIN, FL 32541 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: PC
Name: JEFFREYS, JAMES H
Address: 1689 BRETTON COVE
City-St-Zip: NICEVILLE, FL 32578

Title: WVC
Name: ROSENBUSH, JAMES R
Address: 1120 HUNTER GREEN CR. S.
City-St-Zip: CORDOVA, TN 38018

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: JAMES H. JEFFREYS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date