

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002486

FILED
Apr 15, 2009
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 ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGIS, PAUL A
Address: 26200 ENTERPRISE WAY
City-St-Zip: LAKE FOREST, CA 92630

Title: P () Delete
Name: ENOKIDO, YASUJI
Address: 26200 ENTERPRISE WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: MARIN, ROBERT S
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: T () Delete
Name: KADONO, SEIICHI
Address: 26200 ENTERPRISE WAY
City-St-Zip: LAKE FOREST, CA 92630

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ENOKIDO, YASUJI
Address: 26200 ENTERPRISE WAY
City-St-Zip: LAKE FOREST, CA 92630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C. WEINGARTEN

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date