

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38303

FILED
Feb 18, 2011
Secretary of State

Entity Name: ORLANDO AVIONICS CORPORATION

Current Principal Place of Business:

601 HUMPHRIES, AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140741
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-2285041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JOHN A.
601 HUMPHRIES AVENUE
ORLANDO, FL 32803 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: P
Name: WEBB, JOHN A.
Address: 1350 PELHAM ROAD
City-St-Zip: WINTER PARK, FL

Title: VP
Name: FOSTER, SAMUEL L., III
Address: 3158 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: ST
Name: WEBB, CHERYL
Address: 1350 PELHAM ROAD
City-St-Zip: WINTER PARK, FL

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: JOHN A. WEBB

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date