

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41613

FILED
Mar 23, 2009
Secretary of State

Entity Name: PENINSULA AVIONICS, INC.

Current Principal Place of Business:

14229 SW 127TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14229 SW 127TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2496566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STUART
9350 S DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156 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: DP () Delete
Name: PRINCE, JAMES F
Address: 14229 SW 127 ST
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: POPOVSKI, NIKOLCE
Address: 14229 SW 127 STREET
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: BLANCHARD, DAWN
Address: 14229 SW 127ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAWN BLANCHARD

DT

03/23/2009

Electronic Signature of Signing Officer or Director

Date