2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41613

Entity Name: PENINSULA AVIONICS, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14229 SW 127TH ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14229 SW 127TH ST MIAMI, FL 33186

FEI Number: 59-2496566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, STUART 9350 S DIXIE HIGHWAY 10TH FLOOR MIAMI, FL 33156 US GOLDSTEIN, STUART A ESQ 9350 S DIXIE HIGHWAY 10TH FLOOR MIAMI, FL 33156 US

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: STUART GOLDSTEIN, ESQ. 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PRINCE, JAMES F

 Address:
 14229 SW 127 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: DS

Name: POPOVSKI, NIKOLCE Address: 14229 SW 127 STREET City-St-Zip: MIAMI, FL 33186

Title: DT

 Name:
 BLANCHARD, DAWN

 Address:
 14229 SW 127ST

 City-St-Zip:
 MIAMI, FL 33186

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: DAWN BLANCHARD DT 01/18/2010