

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28324

Entity Name: MAC AVIONICS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3240 AIRFIELD DRIVE EAST
LAKE LAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3240 AIRFIELD DRIVE EAST
LAKE LAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2756089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JEFFREY A.
3240 AIRFIELD DRIVE EAST
LAKE LAND, FL 33811 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: DP
Name: MCDONALD, JEFFREY A
Address: 5702 LAZY CREEK DR
City-St-Zip: LAKE LAND, FL 33811

Title: TRE
Name: RUHL, DONALD E JR
Address: 1224 HEIDI LANE N
City-St-Zip: LAKE LAND, FL 33813

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: JEFFREY A MCDONALD

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date