

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57758

FILED
Jan 12, 2011
Secretary of State

Entity Name: AVTEC ENGINEERING INC. (USA)

Current Principal Place of Business:

5729 HAMPTON WOODS BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5729 HAMPTON WOODS BLVD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-3069375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: PD
Name: NAYLOR, BRIAN EMERSON
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: STD
Name: NAYLOR, CATHERINE C.
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

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: B. EMERSON NAYLOR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date