2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091364

Entity Name: NEC AV SALES, LLC

FILED Apr 05, 2010 Secretary of State

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

139 LONG POINT DRIVE AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 768

FERNANDINA BEACH, FL 32034 US

FEI Number: 26-0870104 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:

AVIATION LEGAL GROUP, P.A. 5525 NW 15TH AVENUE SUITE 200 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STEPHAN, KRUSE L

 Address:
 139 LONG POINT DRIVE

 City-St-Zip:
 AMELIA ISLAND, FL 32034 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHAN L KRUSE MGRM 04/05/2010