

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42113

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: EASTERN AVIONICS INTERNATIONAL, INC.

## Current Principal Place of Business:

8000 SKYLANE WAY  
CHARLOTTE COUNTY AIRPORT  
PUNTA GORDA, FL 33982

## New Principal Place of Business:

1318 COLUMBIAN DR  
PUNTA GORDA, FL 33950

## Current Mailing Address:

8000 SKYLANE WAY  
CHARLOTTE COUNTY AIRPORT  
PUNTA GORDA, FL 33982

## New Mailing Address:

1318 COLUMBIAN DR  
PUNTA GORDA, FL 33950

FEI Number: 65-0175867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANTOR, JAMES  
8000 SKYLANE WAY  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

KANTOR, JAMES  
1318 COLUMBIAN DR  
PUNTA GORDA, FL 33950 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KANTOR, JAMES,  
Address: 8000 SKYLANE WAY  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP ( ) Delete  
Name: KANTOR, MARY A  
Address: 8000 SKYLANE WAY  
City-St-Zip: PUNTA GORDA, FL 33982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KANTOR, JAMES B  
Address: 1318 COLUMBIAN DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change ( ) Addition  
Name: KANTOR, MARY A  
Address: 1318 COLUMBIAN DR  
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES B KANTOR

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date