

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56197

FILED
Mar 05, 2012
Secretary of State

Entity Name: AVIONIC INDUSTRIES, INC.

Current Principal Place of Business:

444 GROVE LANE
SUITE 104
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

444 GROVE LANE
SUITE 104
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 65-0010450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GONZALO F
444 GROVE LANE SUITE 104
MELBOURNE, FL 32901 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: P
Name: DELGADO, DANIEL J
Address: 444 GROVE LANE SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: ACOSTA, RUBEN
Address: 3161 RED SAILS CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD
Name: DELGADO, GONZALO F
Address: 444 GROVE LANE SUITE 104
City-St-Zip: MELBOURNE, FL 32901

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: RUBEN ACOSTA

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date