

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020861

Entity Name: AEROSPACE ELECTRONICS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2899 WEST PROSPECT ROAD
E
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2899 WEST PROSPECT ROAD
E
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0470665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS II, ALFRED S
2331 SW 15 ST #38
DEERFIELD BEACH, FL 33442 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: D
Name: VARGAS II, ALFRED S
Address: 2331 SW 15TH STREET SUITE 38
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: PLACE, JOHN P
Address: 2945 NW 99 TERRACE
City-St-Zip: SUNRISE, FL 33322

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: AL VARGAS

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date