2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020861

Entity Name: AEROSPACE ELECTRONICS, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
2899 WEST PROSPECT	ROAD			
FORT LAUDERDALE, FL 33309				
Current Mailing Address:			New Mailing Address:	
2899 WEST PROSPECT	ROAD			
E FORT LAUDERDALE, FL	33309			
FEI Number: 65-0470665	FEI Num	ber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
VARGAS II, ALFRED S 2331 SW 15 ST #38 DEERFIELD BEACH, FL	33442	US		
The above named entity s in the State of Florida.	ubmits th	is statement for the p	urpose of changing its registered	office or registered agent, or both,
SIGNATURE:				
Electron	ic Signatı	ure of Registered Age	nt	Date

OFFICERS AND DIRECTORS:

Title:

Name: VARGAS II, ALFRED S

Address: 2331 SW 15TH STREET SUITE 38 City-St-Zip: DEERFIELD BEACH, FL 33442

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 02/17/2012