

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096405

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOMLINSON AVIONICS OF FLORIDA, INC.

Current Principal Place of Business:

521 DANLEY DR
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

521 DANLEY DR
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1050149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, RALPH
521 DANLEY DR
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

TOMLINSON, RALPH PRES
521 DANLEY DR
FT. MYERS, FL 33907 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: RALPH E. TOMLINSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMLINSON, RALPH E
Address: 521 DANLEY DR
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: TOMLINSON, PHILLIP
Address: 2705 SW 36TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH E. TOMLINSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date