

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026814

Entity Name: C & S AVIONICS CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 82ND AV
MIAMI, FL 33166

New Principal Place of Business:

9737 NW 41 STREET
461
DORAL, FL 33178

Current Mailing Address:

6955 NW 82ND AV
MIAMI, FL 33166

New Mailing Address:

9737 NW 41 STREET
461
DORAL, FL 33178

FEI Number: 65-1082684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRELL, DAVID A
9946 NW 49TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

COCKRELL, DAVID A
9737 NW 41 STREET
461
DORAL, FL 33178 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COCKRELL, DAVID
Address: 9737 NW 41 STREET #461
City-St-Zip: DORAL, FL 33178

Title: VD
Name: STEELE, STEVEN Q
Address: 9737 NW 41 STREET #461
City-St-Zip: DORAL, FL 33178

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: DAVID A. COCKRELL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date