

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010491

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRECISION JET AVIONICS, INC.

Current Principal Place of Business:

1925 SE AIRPORT ROAD
HANGAR # 2
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1925 SE AIRPORT ROAD
HANGAR # 2
STUART, FL 34996

New Mailing Address:

FEI Number: 03-0379148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N MILITARY TRAIL SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HETHERINGTON, JACK V
1925 SE AIRPORT ROAD
HANGAR # 2
STUART, FL 34996 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: JACK HETHERINGTON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETHERINGTON, JACK
Address: 1925 SE AIRPORT ROAD HANGAR 2
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK HETHERINGTON P 04/30/2009

Electronic Signature of Signing Officer or Director Date