

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113385

Entity Name: FLIGHT LINE AVIONICS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4100 SW SAYBROOK ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

8886 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

4100 SW SAYBROOK ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

8886 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455

FEI Number: 06-1654247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, MICHAEL D
4100 SW SAYBROOK ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RUTH, MICHAEL D
8886 SE BAHAMA CIRCLE .
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTH, MICHAEL D
Address: 8886 SE BAHAMA CIRCLE .
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL RUTH

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date