2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071219

Entity Name: POWER AVIONICS, INC

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10441 NW 28TH ST A-103 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 10441 NW 28TH ST A-103 DORAL, FL 33172 FEI Number: 65-1194829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX RECOVERY SERVICES, INC. 429 EAST SHERIDAN STREÉT DANIA BEACH, FL 33004 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 Date **OFFICERS AND DIRECTORS:** Title: WORLD AVIATION HOLDINGS LLC Name: 2799 SW 32ND AVENUE Address: City-St-Zip: PEMBROKE PARK, FL 33023

Title: COO Name: NATERPAUL, ALVIN R Address: 2799 SW 32ND AVENUE PEMBROKE PARK, FL 33023 City-St-Zip:

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: ALVIN R NATERPAUL COO 04/11/2012