

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107310

Entity Name: AVIONICS MASTERS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD.
STE 309
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD.
STE 309
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-0265649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORTINO, VINCENT J
1001 WEST CYPRESS CREEK ROAD-STE 309
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: DP
Name: SORTINO, VINCENT J
Address: 4450 NW 9TH COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

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: VINCENT SORTINO

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date