2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122625

Entity Name: SOUTH TECH AVIONICS CORP.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 NW 55CT 2525 NW 55CT

EXECUTIVE AIRPORT HANGAR 30 EXECUTIVE AIRPORT HANGAR 24 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2919 CORAL SHORES DR. FT. LAUDERDALE, FL 33306

FEI Number: 20-0358218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA TAX CORPORATION MILTON, FERNANDA
4701 N FEDERAL HWY - SUITE 365/B15 2919 CORAL SHORES DR
POMPANO BEACH, FL 33064 US FT LAUDERDALE, FL 33306 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: FERNANDA MILTON 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: MILTON, GERALDO
Address: 2919 CORAL SHORES DR.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP

Name: MILTON, FERNANDA
Address: 2919 CORAL SHORES DR.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: FERNANDA MILTON MRS 02/24/2010