

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122625

Entity Name: SOUTH TECH AVIONICS CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2525 NW 55CT
EXECUTIVE AIRPORT HANGAR 24
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2555 NW 55CT
EXECUTIVE AIRPORT HANGAR 30
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2919 CORAL SHORES DR.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0358218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, FERNANDA
2919 CORAL SHORES DR
FT LAUDERDALE, FL 33306 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: 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

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date