

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000031822

**Entity Name:** VERO BEACH AVIONICS, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2620 AIRPORT NORTH DRIVE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

2620 AIRPORT NORTH DRIVE  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 56-2436048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: PEAVLEY, RICHARD C  
Address: 2620 AIRPORT NORTH DRIVE  
City-St-Zip: VERO BEACH, FL 32960

Title: VD  
Name: RICE, ALBERT  
Address: 2620 AIRPORT NORTH DRIVE  
City-St-Zip: VERO BEACH, FL 32960

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: RICHARD C. PEAVLEY

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date