

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124447

FILED
Feb 12, 2008
Secretary of State

Entity Name: SARASOTA AVIONICS INTERNATIONAL, INC.

Current Principal Place of Business:

120 W. AIRPORT AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

120 W. AIRPORT AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-5624776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KIRK, LAMBERT
120 W. AIRPORT AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

VAN KIRK, LAMBERT W
1076 RUISDAEL CIR
NOKOMIS, FL 34275 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: LAMBERT VAN KIRK

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN KIRK, LAMBERT
Address: 120 W. AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: VELTRI, VINCENT F
Address: 120 W. AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: FRYAR, KIRK W
Address: 120 W. AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN KIRK, LAMBERT W
Address: 1076 RUISDAEL CIR
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: VELTRI, VINCENT F
Address: 8265 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: FRYAR, KIRK W
Address: 3113 TENNESSEE TERR
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAMBERT VAN KIRK

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date