

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126138

Entity Name: AIS AVIONICS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-5646863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, JOSE R
624 ELDRON DRIVE
MIAMI SPRINGS, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, ROBERT
Address: 624 ELDRON DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: DE FREITAS, JOSE R
Address: 624 ELDRON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE DE FREITAS

VP

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date