

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018643

Entity Name: BOXWELL AVIONICS INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11817 ESTATES CLUB DRIVE
UNIT 1618
ORLANDO, FL 32835

New Principal Place of Business:

1270 BIA DE FOSI
BOYNTON BEACH, FL 33426

Current Mailing Address:

11817 ESTATES CLUB DRIVE
UNIT 1618
ORLANDO, FL 32835

New Mailing Address:

1270 BIA DE FOSI
BOYNTON BEACH, FL 33426

FEI Number: 20-8415221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXWELL, DEREK
11817 ESTATES CLUB DRIVE
UNIT 1618
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BOXWELL, DEREK
1270 BIA DE FOSI
BOYNTON BEACH, FL 33426 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: DEREK BOXWELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOXWELL, DEREK
Address: 11817 ESTATES CLUB DRIVE UNIT 1618
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOXWELL, DEREK
Address: 1270 BIA DE FOSI
City-St-Zip: BOYNTON BEACH, FL 33426

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: DEREK BOXWELL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date