

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018643

Entity Name: BOXWELL AVIONICS INC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1270 BIA DE FOSI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

C/O DAVIS ACCOUNTING & TAX SERVICE, INC.
4010 S 57TH AVENUE SUITE 104A
LAKE WORTH, FL 33463

Current Mailing Address:

1270 BIA DE FOSI
BOYNTON BEACH, FL 33426

New Mailing Address:

C/O DAVIS ACCOUNTING & TAX SERVICE INC
P.O. BOX 542592
GREENACRES, FL 33454

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
1270 BIA DE FOSI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BOXWELL, DEREK
C/O DAVIS ACCOUNTING & TAX SERVICE INC
4010 S 57TH AVENUE SUITE 104A
LAKE WORTH, FL 33463 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOXWELL, DEREK
Address: 4010 S 57TH AVENUE SUITE 104A
City-St-Zip: LAKE WORTH, FL 33463

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: DEREK BOXWELL

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date