

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034042

FILED
Apr 30, 2008
Secretary of State

Entity Name: AIR 1 AVIONICS, INC.

Current Principal Place of Business:

3303 WESTMORELAND DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3303 WESTMORELAND DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-8654798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: STANLEY, JOSEPH H
Address: 3303 WESTMORELAND DR
City-St-Zip: TAMPA, FL 33618 US

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: JOSEPH H. STANLEY

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04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date