2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064544

Entity Name: GENCOM AVIONICS INC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 CHALLENGER AVE. SPACE CENTER REGIONAL AIRPORT TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

4180 GROVEWOOD LN. TITUSVILLE, FL 32780 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFMAN, FRAZIER COFFMAN, FRAZIER V 4180 GROVEWOOD LN TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 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: FRAZIER V. COFFMAN 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 COFFMAN, FRAZIER V
 Name:

 Address:
 4180 GROVEWOOD LN
 Address:

 City-St-Zip:
 TITUSVILLE, FL
 32780 US
 City-St-Zip:

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: FRAZIER V. COFFMAN PRES 01/18/2009