

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064544

Entity Name: GENCOM AVIONICS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4180 GROVEWOOD LN.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

4180 GROVEWOOD LN.
TITUSVILLE, FL 3278 U

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:

COFFMAN, FRAZIER V
4180 GROVEWOOD LN
TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Title: P
Name: COFFMAN, FRAZIER V
Address: 4180 GROVEWOOD LN
City-St-Zip: TITUSVILLE, FL 32780 US

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: FRAZIER V COFFMAN

_____ Electronic Signature of Signing Officer or Director

OWNE

01/06/2011

_____ Date