

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116358

Entity Name: TROPIC AERO AVIONICS, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2310 NW 55TH CT., #133
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2310 NW 55TH CT.
SUITE # 132
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2310 NW 55TH CT., #133
FT. LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 5457
LIGHTHOUSE POINT, FL 33074

FEI Number: 22-3970989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICANDRO, MARK B
2310 NW 55TH CT #133
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALICANDRO, MARK B
2310 NW 55TH CT.
SUITE#132
FORT LAUDERDALE, FL 33309 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALICANDRO, MARK B
Address: 2310 NW 55TH CT., #133
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALICANDRO, MARK B
Address: PO BOX 5457
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MARK B ALICANDRO

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date