

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009259

Entity Name: LYNCH AVIONICS INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

750 SW 34 ST
202
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

750 SW 34 ST
202
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1854603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ROGER
750 SW 34 ST
202
FORT LAUDERDALE, FL 33315 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: P () Delete
Name: MCKAY, ROGER
Address: 750 SW 34 ST STE 202
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Delete
Name: MEISENHELTER, SUSAN
Address: 750 SW 34 ST STE 202
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROGER MCKAY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date