

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 07, 2011
Secretary of State**

DOCUMENT# P08000009259

Entity Name: LYNCH AVIONICS INC

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:

MEISENHELTER, SUSAN
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

OFFICERS AND DIRECTORS:

Title: MGRM
Name: CARVALHO, JOSE R
Address: 750 SW 34 ST STE 202
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: HOSMANN, PATRICK C
Address: 750 SW 34TH ST. STE 202
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: GUIDO, ERNEST F
Address: 750 SW 34TH ST. STE 202
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ERNEST GUIDO

Electronic Signature of Signing Officer or Director

MGRM

03/07/2011

Date