

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055558

Entity Name: SOUTHERN AERO AVIONICS, INC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1903 N.W. 46TH STREET
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1903 N.W. 46TH STREET
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 26-2869091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIOU, FRANCES M
1903 N.W. 46TH STREET
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

HUNT, CHARLES RA
1903 N.W. 46TH STREET
TAMARAC, 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: CHARLES HUNT

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HUNT, CHARLES
Address: 1903 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309 US

Title: T () Delete
Name: HUNT, CHARLES
Address: 1903 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309 US

Title: D () Delete
Name: GREGORIOU, FRANCES M
Address: 1903 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HUNT, CHARLES
Address: 1903 N.W. 46TH STREET
City-St-Zip: TAMARAC, FL 33309 US

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: CHARLES HUNT

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date