

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063065

Entity Name: BRAGG AVIONICS, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

855 ST. JOHNS BLUFF ROAD
CRAIG AIRPORT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

855 ST. JOHNS BLUFF ROAD
CRAIG AIRPORT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 90-0397282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKARD, WILLIAM R JR
1000 RIVERSIDE AVE.
SUITE 111
JACKSONVILLE, FL 32204 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: PRES
Name: BRAGG, MICHAEL D
Address: 9900 CARBONDALE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: BRAGG, THOMAS G
Address: 4530 MORRIS ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
Name: PIERCE, CHELSIE B
Address: 7130 SINGAPORE RD
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL BRAGG

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date