

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108416

Entity Name: AEROSERVICE AVIONICS, INC.

FILED  
Jan 15, 2010  
Secretary of State

## Current Principal Place of Business:

16887 SW 1ST PLACE  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

## New Mailing Address:

16887 SW 1ST PLACE  
PEMBROKE PINES, FL 33027 US

FEI Number: 32-0270195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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  
Name: NAVEIRA, JUAN J  
Address: 16887 SW 1ST PLACE  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP  
Name: PINEIRO, FERNANDO A  
Address: 16887 SW 1ST PLACE  
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: FERNANDO A PINEIRO

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date