

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108416

FILED
Jul 22, 2010
Secretary of State

Entity Name: AEROSERVICE AVIONICS, INC.

Current Principal Place of Business:

16887 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16887 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date