

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006851

Entity Name: MS AVIONICS INC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

15601 SW 137 AVENUE
APT 87
MIAMI, FL 33177

New Principal Place of Business:

3325 GRIFFIN ROAD
APT 130
MIAMI, FL 33312

Current Mailing Address:

15601 SW 137 AVENUE
APT 87
MIAMI, FL 33177

New Mailing Address:

3325 GRIFFIN ROAD
APT 130
MIAMI, FL 33312

FEI Number: 26-4096408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, MIKE
15601 SW 137 AVENUE
APT 87
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SWEENEY, MIKE
3325 GRIFFIN ROAD
APT 130
FT LAUDERDALE, FL 33312 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: MICHAEL SWEENEY

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SWEENEY, MIKE
Address: 3325 GRIFFIN ROAD APT 130
City-St-Zip: FT LAUDERDALE, FL 33312 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: MICHAEL SWEENEY

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date