

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006851

Entity Name: MS AVIONICS INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN ROAD
APT 130
MIAMI, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
APT 130
MIAMI, FL 33312

New Mailing Address:

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
3325 GRIFFIN ROAD
APT 130
FT LAUDERDALE, FL 33312 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: 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: M. SWEENEY

P

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date