

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102554

FILED
Apr 23, 2012
Secretary of State

Entity Name: TREASURE COAST AVIONICS, INC.

Current Principal Place of Business:

2974 CURTIS KING BLVD
FORT PIERCE, FL 34946

New Principal Place of Business:

2974 CURTIS KING BLVD
C/O TREASURE COAST AVIONICS
FORT PIERCE, FL 34946 UN

Current Mailing Address:

PO BOX 537
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 27-1540048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, LAWRENCE W
2974 CURTIS KING BLVD
FORT PIERCE, FL 34946 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: HOLLAND, LAWRENCE W
Address: 241 MENSCH AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: RUDD, CATHERINE L
Address: 1038 SW COLEMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T
Name: RUDD, CATHERINE L
Address: 1038 SW COLEMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: LAWRENCE W HOLLAND

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date