

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072784

FILED
Apr 18, 2012
Secretary of State

Entity Name: ESQUARED AVIONICS, CORP.

Current Principal Place of Business:

39 PRESCOTT
B
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

39 PRESCOTT
B
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-2999375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNETTE & ASSOCIATES, INC.
255 NE 3RD AVE.
401
DELRAY BEACH, FL 33444 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: PAULETTA, JEFFREY T
Address: 39 PRESCOTT B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFFREY PAULETTA

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date