

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076553

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: NEW AVIONICS CORPORATION

## Current Principal Place of Business:

2631 EAST OAKLAND PARK BLVD. #204  
FORT LAUDERDALE, FL

## New Principal Place of Business:

## Current Mailing Address:

C/O STUART S. ROSENTHAL, ESQ.  
404 EAST ATLANTIC BOULEVARD, #101  
FORT LAUDERDALE, FL 33060

## New Mailing Address:

C/O STUART S. ROSENTHAL, ESQ.  
2600 N.E. 14TH STREET CAUSEWAY  
POMPAÑO BEACH, FL 33062

FEI Number: 65-0693706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ  
404 E ATLANTIC BLVD  
SUITE 101  
POMPAÑO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ  
2600 N.E. 14TH STREET CAUSEWAY  
POMPAÑO BEACH, FL 33062 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HACKMEISTER, RICHARD  
Address: 2631 EAST OAKLAND PARK BLVD. #204  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: ROSENTHAL, STUART S  
Address: 404 E ATLANTIC BLVD., SUITE 101  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: D ( ) Delete  
Name: SHROADS, J P  
Address: 2631 EAST OAKLAND PARK BLVD. #204  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: ZIMMERMAN, TERRY A  
Address: 2631 EAST OAKLAND PARK BLVD. #204  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: MALTZ, GERALD S  
Address: 2631 EAST OAKLAND PARK BLVD. #204  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ROSENTHAL, STUART S  
Address: 2600 N.E. 14TH STREET CAUSEWAY  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART S ROSENTHAL

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date