

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076553

FILED  
Feb 03, 2011  
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:

2631 EAST OAKLAND PARK BLVD. #204  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

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

## New Mailing Address:

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  
2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062 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: D  
Name: HACKMEISTER, RICHARD  
Address: 2631 EAST OAKLAND PARK BLVD. #204  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D  
Name: ROSENTHAL, STUART S  
Address: 2600 N.E. 14TH STREET CAUSEWAY  
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

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: STUART ROSENTHAL

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date