

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: NEW AVIONICS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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 S. ROSENTHAL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date