2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014419

Entity Name: MAS AVIONICS SERVICES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 NW 19 STREET
PLANTATION, FL 33323

11700 NW 19 STREET
FRAGA@MASAVIIONIC

FRAGA@MASAVIIONICS.COM

PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

11700 NW 19 STREET PLANTATION, FL 33323

FEI Number: 65-0726993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAGA, ANDRES A 11700 NW 19TH STREET PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRAGA, ANDRES

 Address:
 11700 NW 19TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

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: ANDRES FRAGA P 02/18/2010