

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076490

Entity Name: TAMPA AVIONICS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

New Principal Place of Business:

15855 FAIRCHILD DRIVE HANGAR 8A
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O.BOX 151075
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-3533260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, REINALDO
608 19TH STREET N.W
RUSKIN, FL 33570 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: DP
Name: MARTIN, REINALDO DP
Address: 608 19TH STREET N.W
City-St-Zip: RUSKIN, FL 33570 US

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: REINALDO MARTIN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date