

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22075

FILED
Mar 17, 2008
Secretary of State

Entity Name: EASTERN AVIONICS RADIO SHOP, INC.

Current Principal Place of Business:

8000 SKYLANE WAY
CHARLOTTE COUNTY AIRPORT
PUNTA GORDA, FL 33982

New Principal Place of Business:

1318 COLUMBIAN DR
PUNTA GORDA, FL 33950

Current Mailing Address:

8000 SKYLANE WAY
CHARLOTTE COUNTY AIRPORT
PUNTA GORDA, FL 33982

New Mailing Address:

1318 COLUMBIAN DR
PUNTA GORDA, FL 33950

FEI Number: 65-0250277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, JAMES
8000 SKYLANE WAY
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

KANTOR, JAMES B
1318 COLUMBIAN DR
PUNTA GORDA, FL 33950 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: JAMES B KANTOR

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANTOR, JAMES,
Address: 8000 SKYLANE WAY
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: KANTOR, MARY,
Address: 8000 SKYLANE WAY
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANTOR, JAMES,
Address: 1318 COLUMBIAN DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: KANTOR, MARY,
Address: 1318 COLUMBIAN DR
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES B KANTOR

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date