

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11805

FILED
Feb 03, 2009
Secretary of State

Entity Name: AIR ACCESSORIES AND AVIONICS, INC.

Current Principal Place of Business:

8328 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8328 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0311444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTER, ROBERT G
8328 NW 30 TERRACE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PLASTER, ROBERT G
Address: 7400 SW 68TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G PLASTER

PSTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date