

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11805

FILED
Jan 07, 2011
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:

8328 NW 30TH TERRACE
DORAL, FL 33122 US

Current Mailing Address:

8328 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

8328 NW 30TH TERRACE
DORAL, FL 33122 US

FEI Number: 65-0311444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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: ROBERT G. PLASTER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date