

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35625

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHERWOOD AVIONICS AND ACCESSORIES, INC.

Current Principal Place of Business:

1951 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1951 NW 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0401687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, BARBARA
5101 SAXON CIR W
SOUTHWEST RANCHES, FL 33331 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: DP () Delete
Name: FARRELL, BARBARA
Address: 5101 SAXON DR. WEST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: DS () Delete
Name: FARRELL, BRENDON
Address: 5101 SAXON DR. WEST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDON FARRELL

DS

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date