

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011012

Entity Name: FLIGHT AVIONICS OF NORTH AMERICA, INC.

Current Principal Place of Business:

703 PROGRESS WAY
SANFORD, FL 32771

Current Mailing Address:

703 PROGRESS WAY
SANFORD, FL 32771 US

FEI Number: 59-3248236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGLOWN, DEIDREA
800 HIGHLAND AVE
SUITE 200
ORLANDO, FL 32803 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: DEIDREA MCGLOWN

02/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name CHIRA, LEE

Address 800 HIGHLAND AVE
SUITE 200

City-State-Zip: ORLANDO FL 32803

Title VP, SECRETARY, ASST. TREASURER,
DIRECTOR

Name CARLTON, MICHELLE CHIRA

Address 800 HIGHLAND AVE
SUITE 200

City-State-Zip: ORLANDO FL 32803

Title VP

Name FOSTER, KEN

Address 703 PROGRESS WAY

City-State-Zip: SANFORD FL 32771

Title DIRECTOR, VP, TREASURER, ASST.
SECRETARY

Name WAROT, NICOLE C

Address 800 HIGHLAND AVE
SUITE 200

City-State-Zip: ORLANDO FL 32803

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: LEE CHIRA

P

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date