2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011012

Entity Name: FLIGHT AVIONICS OF NORTH AMERICA, INC.

FILED
Mar 16, 2018
Secretary of State
CC4518549122

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 03/16/2018

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name CHIRA, LEE Name FOSTER, KEN

Address 800 HIGHLAND AVE Address 703 PROGRESS WAY

SUITE 200

City-State-Zip: ORLANDO FL 32803

Title VP, SECRETARY, ASST. TREASURER,

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DIRECTOR

Name CARLTON, MICHELLE CHIRA

Address 800 HIGHLAND AVE

SUITE 200

City-State-Zip: ORLANDO FL 32803

SECRETARY

DIRECTOR, VP, TREASURER, ASST.

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 PRESIDENT 03/16/2018