

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASGARD AVIONICS CORP. OF FLORIDA
Company ID 0618532.09.99999
Date Filed 1/16/2007 4:34:25 PM
Fee \$15.00

Principal Office

8707 KATY FREEWAY
SUITE 300
HOUSTON, TX 77024

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	John Summit	8707 Katy Freeway, Suite 300, Houston, TX 77024
Secretary	Arthur P Grider	8707 Katy Freeway, Suite 300, Houston, TX 77024
Treasurer	Arthur P Grider	8707 Katy Freeway, Suite 300, Houston, TX 77024

Directors

Director	Arthur P Grider	8707 Katy Freeway, Suite 300, Houston, TX 77024
----------	-----------------	---

Signatures

Signature John Summit
Title President