

1.) CORPORATION NAME:

OXFORD ELECTRONICS INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1418815**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O WORLDWIDE FLIGHT SERVICES
1925 W JOHN CARPENTER FWY STE 450

CITY/ST/ZIP: IRVING, TX 75063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY P DALIA	
TITLE:	PRESIDENT	
ADDRESS:	474 MEACHAM AVE	
CITY/ST/ZIP/CO:	ELMONT, NY 11003-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAN CARMICHAEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	474 MEACHAM AVE	
CITY/ST/ZIP/CO:	ELMONT, NY 11003-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOYD EARLEY	
TITLE:	ASST SECRETARY	
ADDRESS:	1925 W JOHN CARPENTER FWY #450	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OLIVIER BIJAOU	
TITLE:	DIRECTOR	
ADDRESS:	9 RUE DE GRENELLE	
CITY/ST/ZIP/CO:	, ,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEANETTE QUAY	
TITLE:	DIRECTOR	
ADDRESS:	1925 W JOHN CARPENTER FREEWAY #450	
CITY/ST/ZIP/CO:	IRVING, TX 75063-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LOYD EARLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LOYD EARLEY, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/28/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.