

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000713

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AIR TRANSAT A.T. INC.

## Current Principal Place of Business:

5959 COTE-VERTU BLVD  
MONTREAL INT'L AIRPORT  
MONTREAL QUEBEC, H4S 2E6

## New Principal Place of Business:

5959 COTE-VERTU BLVD  
MONTREAL, QC H4S 2E6 CA

## Current Mailing Address:

5959 COTE-VERTU BLVD  
MONTREAL INT'L AIRPORT  
MONTREAL QUEBEC, H4S 2E6

## New Mailing Address:

5959 COTE-VERTU BLVD  
MONTREAL, QC H4S 2E6 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY, CELINE  
300 TERMINAL DRIVE  
TERMINAL 4  
FORT LAUDERDALE, FL 33315 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: OS ( ) Delete  
Name: LONGPRE, MARTIN  
Address: 59, HILLCREST  
City-St-Zip: POINTE-CLAIRE, QUEBEC, CA H9S 5E6

Title: D ( ) Delete  
Name: SUREAU, PHILIPPE  
Address: 12, PAGNUELO STREET  
City-St-Zip: MONTREAL, QUEBEC, CA H2V 3B9

Title: VD ( ) Delete  
Name: PETRIN, DENIS  
Address: 32, DE MAINTENON  
City-St-Zip: BLAINVILLE, QUEBEC, CA J7B1M6 CA

Title: PD ( ) Delete  
Name: GRAHAM, ALLEN B  
Address: 40 HUDSON CLUB  
City-St-Zip: RIGAUD, QUEBEC, CANADA, J0P 1P0

Title: OAS ( ) Delete  
Name: GAUTREAU, LINDA  
Address: 197, KENSINGTON  
City-St-Zip: BEACONSFIELD, QUEBEC, CA H9W 2J5

Title: V ( ) Delete  
Name: COTE, JEAN  
Address: 156 DE GAULLE  
City-St-Zip: LORRAINE, QC, CANADA, J6Z3Z3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OS (X) Change ( ) Addition  
Name: LONGPRE, MARTIN  
Address: 101, CRESCENT  
City-St-Zip: POINTE-CLAIRE, QC H9S 5E6 CA

Title: D (X) Change ( ) Addition  
Name: SUREAU, PHILIPPE  
Address: 12, PAGNUELO STREET  
City-St-Zip: MONTREAL, QC H2V 3B9 CA

Title: VD (X) Change ( ) Addition  
Name: PETRIN, DENIS  
Address: 32, DE MAINTENON  
City-St-Zip: BLAINVILLE, QC J7B 1M6 CA

Title: PD (X) Change ( ) Addition  
Name: GRAHAM, ALLEN B  
Address: 40 HUDSON CLUB  
City-St-Zip: RIGAUD, QC J0P 1P0 CA

Title: OAS (X) Change ( ) Addition  
Name: GAUTREAU, LINDA  
Address: 197, KENSINGTON  
City-St-Zip: BEACONSFIELD, QC H9W 2J5 CA

Title: V (X) Change ( ) Addition  
Name: COTE, JEAN  
Address: 156 DE GAULLE  
City-St-Zip: LORRAINE, QC J6Z 3Z3 CA

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: MARTIN LONGPRÉ

S

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date