

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000713

Entity Name: AIR TRANSAT A.T. INC.

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: OS  
Name: CHARYSZ, AGNIESZKA  
Address: 101, AVENUE DE MARLIN  
City-St-Zip: POINTE-CLAIRE, QC H9S CA

Title: D  
Name: GENTILETTI, NELSON  
Address: 748 DE SALABERRY  
City-St-Zip: KIRKLAND, QC H9H 5H7 CA

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

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

Title: D  
Name: EUSTACHE, JEAN-MARC  
Address: 18 HAZELWOOD  
City-St-Zip: OUTREMONT, QC H3T 1R3 CA

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

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: AGNIESZKA CHARYSZ

OS

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date