

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000713

Entity Name: AIR TRANSAT A.T. INC.

FILED
Mar 09, 2012
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: 2700 RUFUS-ROCKHEAD, APT. 410
City-St-Zip: MONTREAL, QC H3J 2Z7 CA

Title: D
Name: DE MONTIGNY, ANDRÉ
Address: 4799 GROSVENOR STREET
City-St-Zip: MONTREAL, QC H3W 2K9 CA

Title: VD
Name: PETRIN, DENIS
Address: 7352, CANORA ROAD
City-St-Zip: MONTREAL, QC H3P 2J6 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: 3741 JOHN LYMAN
City-St-Zip: ST-LAURENT, QC H4R 0C4 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

03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date