

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000713

Entity Name: AIR TRANSAT A.T. INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, CELINE
300 TERMINAL DRIVE
TERMINAL 4
FORT LAUDERDALE, FL 33315 US

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

Officer/Director Detail :

Title OS
Name CHARYSZ, AGNIESZKA
Address 2700 RUFUS-ROCKHEAD, APT. 410
City-State-Zip: MONTREAL QC H3J 2-Z7

Title D
Name DE MONTIGNY, ANDRÁ
Address 4799 GROSVENOR STREET
City-State-Zip: MONTREAL QC H3W 2-K9

Title VD
Name PETRIN, DENIS
Address 7352, CANORA ROAD
City-State-Zip: MONTREAL QC H3P 2-J6

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

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

Title V
Name COTE, JEAN
Address 3741 JOHN LYMAN
City-State-Zip: ST-LAURENT QC H4R 0-C4

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

**SENIOR DIRECTOR,
LEGAL AFFAIRS AND
SECRETARY**

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date