2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25751

Entity Name: DASSAULT FALCON JET CORP.

Current Principal Place of Business:

TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY, NJ 07643

Current Mailing Address:

TETERBORO AIRPORT BOX 2000 SOUTH HACKENSACK, NJ 07606 US

FEI Number: 22-1978098

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE - 105 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Oncerbirector Detail.				
Title	PCEO	Title	VP	
Name	ROSANVALLON, JOHN	Name	MARKS, JAMES V	
Address	%DASSAULT FALCON JET CORP.	Address	% DASSAULT FALCON JET CORP.	
City-State-Zip:	TETERBORO AIRPORT NJ 07643	City-State-Zip:	TETERBORO AIRPORT NJ 07643	
Title	DC	Title	S	
Name	EDELSTENNE, CHARLES	Name	ROTHWELL, PETER	
Address	% DASSAULT FALCON JET CORP.	Address	% DASSAULT FALCON JET CORP.	
City-State-Zip:	TETERBORO AIRPORT NJ 07643	City-State-Zip:	TETERBORO AIRPORT NJ 07643	
Title	т	Title	DC	
Title Name	T GOGERTY, ROBERT	Title Name	D C DASSAULT, S	
			-	
Name	GOGERTY, ROBERT	Name	DASSAULT, S	
Name Address	GOGERTY, ROBERT %DASSAULT FALCON JET CORP.	Name Address	DASSAULT, S C/O DASSAULT FALCON JET CORP,	
Name Address City-State-Zip:	GOGERTY, ROBERT %DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ 07643	Name Address City-State-Zip:	DASSAULT, S C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT NJ 07643	
Name Address City-State-Zip: Title	GOGERTY, ROBERT %DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ 07643 DC	Name Address City-State-Zip: Title	DASSAULT, S C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT NJ 07643 DC	
Name Address City-State-Zip: Title Name Address	GOGERTY, ROBERT %DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ 07643 DC TRAPPIER, ERIC C/O DASSAULT FALCON JET CORP.	Name Address City-State-Zip: Title Name	DASSAULT, S C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT NJ 07643 DC TRAPPIER, ERIC C/O DASSAULT FALCON JET CORP.	

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.

SECRETARY

SIGNATURE: PETER S. ROTHWELL

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2013 Secretary of State CC1768281431

Certificate of Status Desired: No

Date