

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007259

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CIRQUE DU SOLEIL AMERICA, INC.

## Current Principal Place of Business:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## New Principal Place of Business:

## Current Mailing Address:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## New Mailing Address:

FEI Number: 88-0355682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012607 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: PCEO ( ) Delete  
Name: LAMARRE, DANIEL  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: VPD ( ) Delete  
Name: BLAIN, ROBERT  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: CFO ( ) Delete  
Name: BLAIN, ROBERT  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: VPS ( ) Delete  
Name: KHAYAT, RENE  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RENE KHAYAT

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date