

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006101

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: CIRQUE DU SOLEIL INC.

## Current Principal Place of Business:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119

## New Principal Place of Business:

## Current Mailing Address:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119

## New Mailing Address:

FEI Number: 98-0140596

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 323012525 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: D  
Name: LALIBERTE, GUY  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: PCEO  
Name: LAMARRE, DANIEL  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: VCFO  
Name: BLAIN, ROBERT  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: AS  
Name: BLAIN, ROBERT  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: VPS  
Name: KHAYAT, RENE  
Address: 8400, 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

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: RENE KHAYAT

VPS

04/27/2010

Electronic Signature of Signing Officer or Director

Date