

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005140

FILED
Feb 14, 2012
Secretary of State

Entity Name: BOMBARDIER AEROTECH INC.

Current Principal Place of Business:

261 MOUNTAIN VIEW DR.
COLCHESTER, VT 05446

New Principal Place of Business:

Current Mailing Address:

261 MOUNTAIN VIEW DR.
COLCHESTER, VT 05446

New Mailing Address:

261 MOUNTAIN VIEW DR.
PO BOX 991
COLCHESTER, VT 05446

FEI Number: 38-3040099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: MELOCHE, MARC
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

Title: T
Name: TAVLIN, PETER M
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

Title: DVP
Name: FLYNN, EDWARD P
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

Title: S
Name: HATRAK, BRUCE M
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

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: BRUCE M. HATRAK

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date