

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006554

FILED
Jan 21, 2008
Secretary of State

Entity Name: STANDARD AERO (ALLIANCE) INC.

Current Principal Place of Business:

1029 ROSS DRIVE
MARYVILLE, TN 37801

New Principal Place of Business:

Current Mailing Address:

1029 ROSS DRIVE
MARYVILLE, TN 37801

New Mailing Address:

1524 W. 14TH STREET
SUITE 110
TEMPE, AZ 85281

FEI Number: 41-1882348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, GREG
5290 NW 21ST AVENUE
HANGAR 57, SUITE 105
FT. LAUDERDALE, FL 33309 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: CEO () Delete
Name: SHAW, DAVID W
Address: 55 SHORELINE DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 2J7, XX XXX XX

Title: CFO () Delete
Name: BERTOUILLE, BRADLEY M
Address: 24 OLD ORCHARD ROAD
City-St-Zip: EAST ST. PAUL, MANITOBA 2E0L, XX XXX XX

Title: P () Delete
Name: SOUBRY, PAUL M
Address: 115 HANDSART BOULEVARD
City-St-Zip: WINNIPEG, MANITOBA R3P 0C4, XX XXX XX

Title: VP () Delete
Name: SMART, IAN
Address: 22 GOLDEN OAK COVE
City-St-Zip: CARTIER, MANITOBA R4K 1B3, XX XXX XX

Title: VPT () Delete
Name: SCOTT, MICHAEL R
Address: 92 OVERWATER COVE
City-St-Zip: WINNIPEG, MANITOBA R3P 2G3, XX XXX XX

Title: VPF () Delete
Name: FAWKES, BRENT
Address: 105 WESTCHESTER DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 2G2, XX XXX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: NUNEZ, RAMON E
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

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

Title: CEO (X) Change () Addition
Name: SOUBRY, PAUL M
Address: 115 HANDSART BOULEVARD
City-St-Zip: WINNIPEG, MANITOBA R3P 0C4, XX XXX XX

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: RAMON E. NUNEZ

SEC

01/21/2008

Electronic Signature of Signing Officer or Director

Date