

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002340

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAFRAN EMPLOYMENT SERVICES, INC.

Current Principal Place of Business:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 76051

New Principal Place of Business:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 75052

Current Mailing Address:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 76051

New Mailing Address:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 75052

FEI Number: 61-1452941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: D
Name: CHERTIER, DOMINIQUE-JEAN
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

Title: S
Name: MELNICK, MARK G
Address: 2950 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: VP
Name: AUDRY, SANDRINE
Address: 2950 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: D
Name: BAENY, FRANCIS
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

Title: D
Name: PASINI, BRUNO
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

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: MARK G. MELNICK

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date