2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000078

Entity Name: AIRBUS AMERICAS SALES, INC.

FILED Mar 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|------------------------------------|
| - a | iton i inicipal i lace di Dacinico |

4355 NW 36TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

198 VAN BUREN ST SUITE 300 HERNDON, VA 20170

FEI Number: 06-0909502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: 0

Name: MCARTOR, T. ALLAN
Address: 198 VAN BUREN ST STE 300
City-St-Zip: HERNDON, VA 20170

Title: DCEO

Name: ECCLESTON, BARRY
Address: 198 VAN BUREN ST STE 300
City-St-Zip: HERNDON, VA 20170

Title: VPCS

Name: GECKLE, ROBERT A JR.
Address: 198 VAN BUREN ST STE 300
City-St-Zip: HERNDON, VA 20170

Title: [

Name: LEAHY, JOHN

Address: 1 ROND POINT MAURICE BELLONTE, BP 33 31707

City-St-Zip: BLAGNAC, CEDEX FRANCE, OC

Title: [

Name: SCHERER, CHRISTIAN

Address: 1 ROND POINT MAURICE BELLONTE, BP 33 31707

City-St-Zip: BLAGNAC, CEDEX FRANCE, OC

Title: SVP

Name: ALONSO, RAFAEL
Address: 4355 NW 36TH ST

City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROBERT A. GECKLE, JR. VPCS 03/25/2011