

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000151

FILED
Apr 22, 2008
Secretary of State

Entity Name: BOMBARDIER CAPITAL INC.

Current Principal Place of Business:

261 MOUNTAIN VIEW DRIVE
COLCHESTER, VT 05446 US

New Principal Place of Business:

Current Mailing Address:

261 MOUNTAIN VIEW DRIVE
P.O. BOX 991
COLCHESTER, VT 05446 US

New Mailing Address:

261 MOUNTAIN VIEW DRIVE
COLCHESTER, VT 05446 US

FEI Number: 04-2565116

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: THIBAUT, FRANCOIS
Address: 400 COTE-VERTU ROAD WEST
City-St-Zip: DORVAL, QC H4S1Y9 CA

Title: AS () Delete
Name: CARNEY, VAUGHN
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: DVPS () Delete
Name: PARK, RICHARD
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: AS () Delete
Name: WOODARD, DAMIAN
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WOODARD, DAMIAN
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: AS () Change (X) Addition
Name: HATRAK, BRUCE M
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: AT () Change (X) Addition
Name: SJOGREN, KIMBA
Address: ONE LEARJET WAY
City-St-Zip: WICHITA, KS 67209

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: VAUGHN CARNEY

AS

04/22/2008

Electronic Signature of Signing Officer or Director

Date