

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004655

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOCATA NORTH AMERICA INC.

Current Principal Place of Business:

NORTH PERRY AIRPORT
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

NORTH PERRY AIRPORT
7501 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

NORTH PERRY AIRPORT
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

New Mailing Address:

NORTH PERRY AIRPORT
7501 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 US

FEI Number: 13-2898620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: C () Delete
Name: CROSBY, RALPH D JR.
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: P () Delete
Name: CHABBERT, NICOLAS
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: T () Delete
Name: FLORY, XAVIER
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D () Delete
Name: MAYER, STEPHANE
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D () Delete
Name: LORDON, JACQUES
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S () Delete
Name: CARDIN, PIERRE
Address: 1616 FT. MYER DR.
City-St-Zip: ARLINGTON, VA 22209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEONARD, JEAN MICHEL
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

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

Title: D (X) Change () Addition
Name: BENINCA, DIDIER
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D (X) Change () Addition
Name: RENAUD, MICHEL
Address: 7501 S. AIRPORT RD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S (X) Change () Addition
Name: RENAUD, MICHEL
Address: 7501 S. AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: NICOLAS CHABBERT

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date