

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004655

FILED
Apr 05, 2011
Secretary of State

Entity Name: SOCATA NORTH AMERICA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: CHABBERT, NICOLAS
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

Title: D
Name: MAITRE, RAPHAEL
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D
Name: LEPINOY, FRANCOIS
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

Title: S
Name: PERDRIAU, FLORENT
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: NICOLAS CHABBERT

P

04/05/2011

Electronic Signature of Signing Officer or Director

_____ Date