

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004655

FILED  
Feb 14, 2012  
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: P  
Name: CHABBERT, NICOLAS  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

Title: D  
Name: KAYAT, DIDIER  
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

02/14/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date