

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006212

FILED
Jul 03, 2009
Secretary of State

Entity Name: MEGGITT TRAINING SYSTEMS, INC.

Current Principal Place of Business:

296 BRAGDON ROAD
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

296 BRAGDON ROAD
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2272995

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUKUP, ROBERT W
Address: 1955 N. SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: D () Delete
Name: LARDIERE, ERIC G
Address: 1955 N. SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: P () Delete
Name: HADDAD, RICHARD E
Address: 296 BRAGDON ROAD
City-St-Zip: SUWANEE, GA 30024

Title: T () Delete
Name: MURPHY, JEFFREY
Address: 296 BRAGDON ROAD
City-St-Zip: SUWANEE, GA 30024

Title: S () Delete
Name: LARDIERE, ERIC G
Address: 1955 N. SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUKUP, ROBERT W
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: D (X) Change () Addition
Name: LARDIERE, ERIC G
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

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

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

Title: S (X) Change () Addition
Name: LARDIERE, ERIC G
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

Title: AT () Change (X) Addition
Name: ZAGALA, GENE P
Address: 1955 SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

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: GENE P. ZAGALA

AT

07/03/2009

Electronic Signature of Signing Officer or Director

Date