

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006212

FILED  
Feb 24, 2010  
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:**

296 BROGDON ROAD  
SUWANEE, GA 30024

**Current Mailing Address:**

296 BRAGDON ROAD  
SUWANEE, GA 30024

**New Mailing Address:**

296 BROGDON ROAD  
SUWANEE, GA 30024

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SOUKUP, ROBERT W  
**Address:** 1955 SURVEYOR AVENUE  
**City-St-Zip:** SIMI VALLEY, CA 93063

**Title:** DS  
**Name:** LARDIERE, ERIC G  
**Address:** 1955 SURVEYOR AVENUE  
**City-St-Zip:** SIMI VALLEY, CA 93063

**Title:** P  
**Name:** HADDAD, RICHARD E  
**Address:** 296 BROGDON ROAD  
**City-St-Zip:** SUWANEE, GA 30024

**Title:** VT  
**Name:** MURPHY, JEFFREY  
**Address:** 296 BROGDON ROAD  
**City-St-Zip:** SUWANEE, GA 30024

**Title:** AT  
**Name:** ZAGALA, GENE P  
**Address:** 1955 SURVEYOR AVENUE  
**City-St-Zip:** SIMI VALLEY, CA 93063

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:** GENE P. ZAGALA

AT

02/24/2010

Electronic Signature of Signing Officer or Director

Date