

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006212

FILED
Apr 25, 2012
Secretary of State

Entity Name: MEGGITT TRAINING SYSTEMS, INC.

Current Principal Place of Business:

296 BROGDON ROAD
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

296 BROGDON 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

OFFICERS AND DIRECTORS:

Title: DAT
Name: ZAGALA, GENE
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: VADAS, RONALD
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

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: ERIC G. LARDIERE

DS

04/25/2012

Electronic Signature of Signing Officer or Director

Date