

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006467

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLIGHTSAFETY INTERNATIONAL INC.

Current Principal Place of Business:

MARINE AIR TERMINAL
LA GUARDIA AIRPORT
FLUSHING, NY 11371

New Principal Place of Business:

Current Mailing Address:

MARINE AIR TERMINAL
LA GUARDIA AIRPORT
FLUSHING, NY 11371

New Mailing Address:

FEI Number: 13-3916524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: EFF, THOMAS A
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371 US

Title: T
Name: D'ANGELO, MARIO
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371 US

Title: AS
Name: D'ANGELO, MARIO
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371 US

Title: P D
Name: WHITMAN, B N
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371 US

Title: CFO
Name: MOTSCHWILLER, K W
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: VP D
Name: HINSON, ERIC P
Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

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: MARIO D'ANGELO

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date