2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006467

Entity Name: FLIGHTSAFETY INTERNATIONAL INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
ΜΔΡΙΝΙΕ ΔΙΡ ΤΕΡΜΙΝΙΔΙ	

MARINE AIR TERMINAL LA GUARDIA AIRPORT FLUSHING, NY 11371

Current Mailing Address: New Mailing Address:

MARINE AIR TERMINAL LA GUARDIA AIRPORT FLUSHING, NY 11371

FEI Number: 13-3916524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Name: EFF, THOMAS A

Address: MARINE AIR TERMINAL-LA GUARDIA AIRPORT

City-St-Zip: FLUSHING, NY 111371 US

Title:

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 03/08/2012