

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005994

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES CORPORATION

Current Principal Place of Business:

SITA/ ATTN: RACHEL PORT
3100 CUMBERLAND BLVD.
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

SITA/ ATTN: DIANA TOMASSETTI
770 SHERBROOKE W, SUITE 1600
MONTREAL, QC H3A 1G1

New Mailing Address:

FEI Number: 11-2133344

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: DG
Name: VIOLANTE, FRANCESCO
Address: 26 CHEMIN DE JOINVILLE - PO BOX 31
City-St-Zip: COINTRIN-GENEVA, CH 1216

Title: CS
Name: BRODEUR, ALAIN
Address: 26 CHEMIN DE JOINVILLE PO BOX 31
City-St-Zip: COINTRIN-GENEVA, CH 1216

Title: CIO
Name: COBY, PAUL
Address: P.O. BOX 365
City-St-Zip: HARMONDSWORTH, UK UB7 0GB

Title: D
Name: ADAMY, EDWARD
Address: 1400 NORTH HURSTBOURNE PKWY
City-St-Zip: LOUISVILLE, KY 40223 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN BRODEUR

CS

01/13/2010

Electronic Signature of Signing Officer or Director

Date