

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096062

FILED
Feb 14, 2012
Secretary of State

Entity Name: CAE CIVIL AVIATION TRAINING SOLUTIONS, INC.

Current Principal Place of Business:

4908 TAMPA W BLVD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

2929 W. AIRFIELD DRIVE
P.O. BOX 619119
DALLAS, TX 75261

New Mailing Address:

FEI Number: 65-1053380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: P
Name: FREDERICK, GLENN
Address: 2929 WEST AIRFIELD DR.
City-St-Zip: DALLAS, TX 75261

Title: S
Name: BARBEAU, MARYSE
Address: 8585 COTE DE LIESSE
City-St-Zip: SAINT-LAURENT, QU H4T 1G6

Title: T
Name: FREDERICK, GLENN
Address: 2929 WEST AIRFIELD DR.
City-St-Zip: DALLAS, TX 75261

Title: D
Name: LEFEBVRE, STEPHANE
Address: 8585 COTE DE LIESSE
City-St-Zip: SAINT-LAURENT, QU H4T 1G6

Title: D
Name: BENNICK, RON
Address: 4908 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634

Title: D
Name: PATERSON, HARTLAND
Address: 4908 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634

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: GLENN FREDERICK

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date