

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123819

FILED
Mar 23, 2011
Secretary of State

Entity Name: MISTRAL ENGINES USA, INC.

Current Principal Place of Business:

1624 OLD DAYTONA ST
DELAND, FL 32724

New Principal Place of Business:

444 SEABREEZE BLVD.
STE. 645
DAYTONA BEACH, FL 32118

Current Mailing Address:

1624 OLD DAYTONA ST
DELAND, FL 32724

New Mailing Address:

444 SEABREEZE BLVD.
STE. 645
DAYTONA BEACH, FL 32118

FEI Number: 11-3837835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DOUGLAS A
444 SEABREEZE BLVD STE 645
DAYTONA BEACH, FL 32118 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: STD
Name: DANIELS, DOUGLAS A
Address: 444 SEABREEZE BLVD., STE. 645
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DVP
Name: DE RAEMY, ERIC
Address: 86 RUE SAINT JEAN
City-St-Zip: CH-1201 GENEVE, . 1219 OC

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: DOUGLAS A. DANIELS

DIR

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date