

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086058

Entity Name: FIGEAC-AERO USA, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AV
SUITE 641
MIAMI, FL 33131 US

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 68-0679597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: FIGEAC AERO
Address: ZONE INDUSTRIELLE DE L'AIGUILLE
City-St-Zip: FIGEAC FRANCE, . 46100 FR

Title: VP
Name: CLAMENS, CYRIL
Address: 2508 HUNTINGTON LANE
City-St-Zip: REDONDO BEACH, CA 90278

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: CYRIL CLAMENS

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date