

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25751

FILED
Apr 16, 2009
Secretary of State

Entity Name: DASSAULT FALCON JET CORP.

Current Principal Place of Business:

TETERBORO AIRPORT
200 RISER ROAD
LITTLE FERRY, NJ 07643 US

New Principal Place of Business:

Current Mailing Address:

TETERBORO AIRPORT
BOX 2000
SOUTH HACKENSACK, NJ 07606 US

New Mailing Address:

FEI Number: 22-1978098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE - 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROSANVALLON, JOHN
Address: %DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: SVP () Delete
Name: YOUNG, J.M.
Address: % DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: DC () Delete
Name: EDELSTENNE, CHARLES
Address: % DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: S () Delete
Name: ROTHWELL, P.
Address: % DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ 07608

Title: T () Delete
Name: VISLOCKY, J.
Address: %DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: D C () Delete
Name: DASSAULT, S
Address: C/O DASSAULT FALCON JET CORP,
City-St-Zip: TETERBORO AIRPORT, NJ 07608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BOYLE, MATTHEW A
Address: % DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROTHWELL, PETER
Address: % DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ 07608

Title: T (X) Change () Addition
Name: GOGERTY, ROBERT
Address: %DASSAULT FALCON JET CORP.
City-St-Zip: TETERBORO AIRPORT, NJ

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW A. BOYLE

SRVP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date