

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000259

FILED
Apr 14, 2009
Secretary of State

Entity Name: CAE SIMUFLITE INC.

Current Principal Place of Business:

2929 WEST AIRFIELD DRIVE
DALLAS/FT.WORTH AIRPORT, TX 75261

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 619119
DFW AIRPORT, TX 75261

New Mailing Address:

FEI Number: 06-1462730 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JEFFREY
Address: 2929 WEST AIRFIELD DRIVE
City-St-Zip: DALLAS/FT.WORTH AIRPORT, TX 75260

Title: S () Delete
Name: ALLMAND, DAVID
Address: 4908 TAMPA WEST BOULEVARD
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: FREDERICK, G
Address: 4908 TAMPA WEST BOULEVARD
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: STELTER, TOM
Address: 2929 WEST AIRFIELD DR
City-St-Zip: DALLAS/FT WORTH AIRPORT, TX 75261

Title: D () Delete
Name: RAQUEPAS, ALAIN
Address: 2929 W. AIRFIELD DR.
City-St-Zip: DALLAS, TX 75260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FREDERICK, GLEN
Address: 4908 TAMPA WEST BOULEVARD
City-St-Zip: TAMPA, FL 33634

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

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: THOMAS STELTER

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date