

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000259

FILED
Feb 16, 2010
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
Name: ROBERTS, JEFFREY
Address: 2929 WEST AIRFIELD DRIVE
City-St-Zip: DALLAS/FT.WORTH AIRPORT, TX 75260

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

Title: T
Name: FREDERICK, GLENN
Address: 4908 TAMPA WEST BOULEVARD
City-St-Zip: TAMPA, FL 33634

Title: D
Name: RAQUEPAS, ALAIN
Address: 2929 WEST AIRFIELD DR
City-St-Zip: DALLAS/FT WORTH AIRPORT, TX 75261

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: MICHAEL MORRIS

MR

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date