2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000259

Entity Name: CAE SIMUFLITE INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 619119 DFW AIRPORT, TX 75261

FEI Number: 06-1462730

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FILED Feb 21, 2013

Secretary of State

CC7438025092

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	ROBERTS, JEFFREY	Name	BARBEAU, MARYSE
Address	8585 COTE DE LIESSE	Address	8585 COTE DE LIESSE
City-State-Zip:	SAINT LAURENT QC H4T1G-6	City-State-Zip:	SAINT LAURENT QC H4T1G-6
Title	VP	Title	DIRECTOR
Name	FREDERICK, GLENN	Name	ALLMAND, DAVID
Address	2929 WEST AIRFIELD DRIVE	Address	4908 TAMPA WEST BLVD
City-State-Zip:	DALLAS/FT.WORTH AIRPORT TX 75261	City-State-Zip:	TAMPLA FL 33634

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: DAVID ALLMAND

DIRECTOR

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date