2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000259

Entity Name: CAE SIMUFLITE INC.

Current Principal Place of Business:

4908 TAMPA WEST BLVD TAMPA, FL 33634

Current Mailing Address:

4908 TAMPA WEST BLVD TAMPA, FL 33634

FEI Number: 06-1462730

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US 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 | S | Title | DIRECTOR |
|-----------------|--------------------------|-----------------|------------------------------|
| Name | BARBEAU, MARYSE | Name | LEFEBVRE, STEPHANE |
| Address | 8585 COTE DE LIESSE | Address | 8585 COTE DE LIESSE |
| City-State-Zip: | SAINT LAURENT QC H4T1G-6 | City-State-Zip: | SAINT-LAURENT QUEBEC H4T 1G6 |
| | | | |
| Title | PRESIDENT | | |
| Name | MARIAMO, CAMILLE | | |
| Address | 2929 W. AIRFIELD DR | | |
| City-State-Zip: | DALLAS 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: CAMILLE MARIAMO

PRESIDENT

02/10/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 10, 2017 Secretary of State CC1698378637