

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096062

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** CAE CIVIL AVIATION TRAINING SOLUTIONS, INC.

**Current Principal Place of Business:**

4908 TAMPA W BLVD  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

2929 W. AIRFIELD DRIVE  
P.O. BOX 619119  
DALLAS, TX 75261

**New Mailing Address:**

**FEI Number:** 65-1053380      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FREDERICK, GLENN  
Address: 2929 WEST AIRFIELD DR.  
City-St-Zip: DALLAS, TX 75261

Title: S  
Name: BARBEAU, MARYSE  
Address: 8585 COTE DE LIESSE  
City-St-Zip: SAINT-LAURENT, QU H4T 1G6

Title: T  
Name: FREDERICK, GLENN  
Address: 2929 WEST AIRFIELD DR.  
City-St-Zip: DALLAS, TX 75261

Title: D  
Name: RAQUEPAS, ALAIN  
Address: 8585 COTE DE LIESSE  
City-St-Zip: SAINT-LAURENT, QU H4T 1G6

Title: D  
Name: BENNICK, RON  
Address: 4908 TAMPA WEST BLVD  
City-St-Zip: TAMPA, FL 33634

Title: D  
Name: PATERSON, HARTLAND  
Address: 4908 TAMPA WEST BLVD  
City-St-Zip: TAMPA, 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: HOLILY DAYRIT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MGR

01/05/2011

\_\_\_\_\_ Date