Entity Name: CAE CIVIL AVIATION TRAINING SOLUTIONS, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

4908 TAMPA W BLVD TAMPA, FL 33634

Current Mailing Address:

DOCUMENT# P0000096062

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

FEI Number: 65-1053380

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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	FREDERICK, GLENN	Name	BARBEAU, MARYSE		
Address	2929 WEST AIRFIELD DR.	Address	8585 COTE DE LIESSE		
City-State-Zip:	DALLAS TX 75261	City-State-Zip:	SAINT-LAURENT H4T 1-G6		
Title	т	Title	D		
Name	FREDERICK, GLENN	Name	LEFEBVRE, STEPHANE		
Address	2929 WEST AIRFIELD DR.	Address	8585 COTE DE LIESSE		
City-State-Zip:	DALLAS TX 75261	City-State-Zip:	SAINT-LAURENT H4T 1-G6		
Title	D	Title	OTHER		
Name	PATERSON, HARTLAND	Name	DAYRIT, HOLILY V		
Address	4908 TAMPA WEST BLVD	Address 2929 W. AIR P.O. BOX 61			
City-State-Zip:	TAMPA FL 33634	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: HOLILY DAYRIT	OTHER	04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date