

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEAR 45-086 HOLDING CORPORATION

Current Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 51-0397988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.
5525 NW 15TH AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309 US

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: SCOTT C BURGESS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MUELLER, KIRK S
Address: 5525 NW 15TH AVENUE, SUITE 203
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWIETERMAN, JESSICA
Address: 102 TURF COURT
City-St-Zip: WEBSTER GROVES, MO 63119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA SCHWIETERMAN

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04/20/2009

Electronic Signature of Signing Officer or Director

Date