

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED
Mar 14, 2011
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:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309 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: PSTD
Name: SCHWIETERMAN, JESSICA
Address: 102 TURF COURT
City-St-Zip: WEBSTER GROVES, MO 63119

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: JESSICA SCHWEITERMAN

PSTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date