

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005223

Entity Name: LAD (AVIATION), INC.

FILED  
Jan 15, 2010  
Secretary of State

## Current Principal Place of Business:

16415 ADDISON ROAD, SUITE 800  
800  
ADDISON, TX 75001 US

## New Principal Place of Business:

## Current Mailing Address:

16415 ADDISON ROAD, SUITE 800  
800  
ADDISON, TX 75001 US

## New Mailing Address:

FEI Number: 75-2955191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD  
Name: YOUNG, JOHN S  
Address: 16415 ADDISON ROAD, SUITE 800  
City-St-Zip: ADDISON, TX 75001 US

Title: V/D  
Name: LEONARD, PAUL H  
Address: 16415 ADDISON ROAD, SUITE 800  
City-St-Zip: ADDISON, TX 75001 US

Title: T  
Name: PARR, BRENTON A  
Address: 1980 POST OAK BOULEVARD SUITE 1890  
City-St-Zip: HOUSTON, TX 77056 US

Title: D  
Name: KENWAY, MARK  
Address: 140 CECIL STREET, #10-01/02 PIL BLDG  
City-St-Zip: SINGAPORE, 069540 UK

Title: D  
Name: MATTHEWS, STEPHEN J  
Address: 12 - 13 ESSEX HOUSE  
City-St-Zip: LONDON, UK WC2R 3AA UK

Title: D  
Name: ROACH, J G  
Address: 12700 PARK CENTRAL DRIVE SUITE 1700  
City-St-Zip: DALLAS, TX 75251 US

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: BRENTON PARR

CFO

01/15/2010

Electronic Signature of Signing Officer or Director

Date