

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005223

Entity Name: LAD (AVIATION), INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8144 WALNUT HILL LANE
1600
DALLAS, TX 75231 US

Current Mailing Address:

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

New Mailing Address:

8144 WALNUT HILL LANE
1600
DALLAS, TX 75231 US

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

OFFICERS AND DIRECTORS:

Title: CPSD
Name: YOUNG, JOHN S
Address: 22 COLT COURT
City-St-Zip: RONKONKOMA, NY 11779 US

Title: CEOD
Name: LEONARD, PAUL H
Address: 8144 WALNUT HILL LANE, SUITE 1600
City-St-Zip: DALLAS, TX 75231 US

Title: VT
Name: PARR, BRENTON A
Address: 2100 WEST LOOP SOUTH, SUITE 1300
City-St-Zip: HOUSTON, TX 77027 US

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

Title: D
Name: ROACH, J G
Address: 8144 WALNUT HILL LANE, SUITE 1600
City-St-Zip: DALLAS, TX 75231 US

Title: V
Name: GOSDEN, MARK R
Address: 64 DANBURY ROAD, SUITE 400
City-St-Zip: WILTON, CT 06897 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

03/31/2011

Electronic Signature of Signing Officer or Director

Date