

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005223

Entity Name: LAD (AVIATION), INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

8144 WALNUT HILL LANE  
1600  
DALLAS, TX 75231 US

## New Principal Place of Business:

## Current Mailing Address:

8144 WALNUT HILL LANE  
1600  
DALLAS, TX 75231 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

## 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: B. A. PARR

VT

03/21/2012

Electronic Signature of Signing Officer or Director

Date