

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001788

Entity Name: LEAR LOGISTICS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

808 NASHUA CT.
EVANS, GA 30809

New Principal Place of Business:

Current Mailing Address:

P O BOX 211789
AUGUSTA, GA 30917

New Mailing Address:

FEI Number: 20-2694873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, RICHARD
2849 E COMMUNITY DR
JUPITER, FL 33458 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: D
Name: ROSEN, JUDITH
Address: 2849 E COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

Title: PST
Name: ROSEN, RICHARD
Address: 2849 E COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ROSEN, RICHARD
Address: 2849 E COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

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: JEFFERY CONZETT

GM

03/11/2012

Electronic Signature of Signing Officer or Director

Date