

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002787

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: LUFTHANSA SYSTEMS INFRASTRUCTURE SERVICES INC.

**Current Principal Place of Business:**

1950 N STEMMONS FREEWAY  
STE 2023  
DALLAS, TX 75207

**New Principal Place of Business:**

**New Mailing Address:**

1950 N STEMMONS FREEWAY  
STE 2023  
DALLAS, TX 75207

**Current Mailing Address:**

6191 N STATE HWY 161  
TAX DEPT- KENT CAIN  
IRVING, TX 75038

FEI Number: 30-0411153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 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: PC ( ) Delete  
Name: JUNG, MARKUS  
Address: 1950 N STEMMONS FREEWAY - STE 2023  
City-St-Zip: DALLAS, TX 75207

Title: VPT ( ) Delete  
Name: WESTER, MICHAEL  
Address: 1950 N STEMMONS FREEWAY - STE 2023  
City-St-Zip: DALLAS, TX 75207

Title: S ( ) Delete  
Name: JUNG, MARCUS  
Address: 1950 N STEMMONS FREEWAY - STE 2023  
City-St-Zip: DALLAS, TX 75207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARKUS JUNG

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date