

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002787

FILED
Apr 16, 2010
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:

8828 N. STEMMONS FREEWAY
STE 410
DALLAS, TX 75247

Current Mailing Address:

1950 N STEMMONS FREEWAY
STE 2023
DALLAS, TX 75207

New Mailing Address:

8828 N. STEMMONS FREEWAY
STE 410
DALLAS, TX 75247

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
Name: JUNG, MARKUS
Address: 1950 N STEMMONS FREEWAY - STE 2023
City-St-Zip: DALLAS, TX 75207

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

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

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: MARKUS JUNG

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date