

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002787

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** LUFTHANSA SYSTEMS INFRASTRUCTURE SERVICES INC.

**Current Principal Place of Business:**

8828 N. STEMMONS FREEWAY  
STE 410  
DALLAS, TX 75247

**New Principal Place of Business:**

**Current Mailing Address:**

8828 N. STEMMONS FREEWAY  
STE 410  
DALLAS, TX 75247

**New Mailing Address:**

**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

**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

PC

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date