

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26341

Entity Name: LEAR ENTERPRISES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

981 PADDINGTON TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

981 PADDINGTON TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-2984018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, GERALD
981 PADDINGTON TERRACE
HEATHROW, FL 32746 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: PTD
Name: TANNENBAUM, GERALD
Address: 981 PADDINGTON TERRACE
City-St-Zip: HEATHROW, FL 32746-531 US

Title: VSD
Name: TANNENBAUM, LOIS J.
Address: 981 PADDINGTON TERRACE
City-St-Zip: HEATHROW, FL 32746-531 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: GERALD TANNENBAUM

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date