

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060723

Entity Name: THE LEAR GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433

New Principal Place of Business:

7008 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

7008 BRUNSWICK CIR
SUITE 204
BOYNTON BEACH, FL 33472

New Mailing Address:

7008 BRUNSWICK CIR
BOYNTON BEACH, FL 33472

FEI Number: 65-0944692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, DONALD A
7008 BRUNSWICK CIR
BOYNTON BEACH, FL 33472 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: D () Delete
Name: PINA, DONALD A
Address: 7008 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: PINA, SHANNON F
Address: 7008 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINA, DONALD A
Address: 7008 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: PINA, SHANNON D
Address: 7008 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DONALD A PINA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date