

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060723

Entity Name: THE LEAR GROUP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7008 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

7008 BRUNSWICK CIR
BOYNTON BEACH, FL 33472

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DONALD A PINA

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date