

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003874

Entity Name: DALLAS AIRMOTIVE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

900 NOLEN DRIVE
SUITE A
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

201 S. ORANGE AVE., SUITE 1100
ATTN: BBA TAX DEPT.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 75-2530158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCELROY, HUGH
Address: 8200 FIRESTONE DRIVE
City-St-Zip: FLOWER MOUND, TX 75022 US

Title: T
Name: MEADOR, DOUGLAS
Address: 2801 WATERVIEW LANE
City-St-Zip: FLOWER MOUND, TX 75022 US

Title: S
Name: KULIK, JOSEPH
Address: 1311 SHORES CIRCLE
City-St-Zip: ROCKWALL, TX 75087 US

Title: D
Name: MADIREDDI, NANDAKUMAR
Address: 1230 LAKEWAY DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: D
Name: MEADOR, DOUGLAS
Address: 2801 WATERVIEW LANE
City-St-Zip: FLOWER MOUND, TX 75022 US

Title: D
Name: MCELROY, HUGH
Address: 8200 FIRESTONE DRIVE
City-St-Zip: FLOWER MOUND, TX 75022 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: DOUGLAS A. MEADOR

T

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date