

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003874

Entity Name: DALLAS AIRMOTIVE, INC.

FILED  
Apr 17, 2012  
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: PD  
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: AS  
Name: GOLDSTEIN, JOSEPH I  
Address: 9169 BAY HILL BLVD.  
City-St-Zip: ORLANDO, FL 32819 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: JOSEPH I. GOLDSTEIN

AS

04/17/2012

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

\_\_\_\_\_ Date