

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003874

Entity Name: DALLAS AIRMOTIVE, INC.

Current Principal Place of Business:

900 NOLEN DRIVE
SUITE A
GRAPEVINE, TX 76051

Current Mailing Address:

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

FEI Number: 75-2530158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MEADOR, ALLAN D
Address 900 NOLEN DRIVE
 SUITE A
City-State-Zip: GRAPEVINE TX 76051

Title SECRETARY, DIRECTOR
Name HECHENBERGER, PAUL A
Address 201 S. ORANGE AVE., SUITE 1100
 ATTN: BBA TAX DEPT.
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name STUBBS, MARK
Address 900 NOLEN DRIVE
 SUITE A
City-State-Zip: GRAPEVINE TX 76051

Title TREASURER
Name MOYER, MARK K
Address 900 NOLEN DRIVE
 SUITE A
City-State-Zip: GRAPEVINE TX 76051

Title ASST. TREASURER
Name CLICK, CHRISTA
Address 201 S. ORANGE AVE., SUITE 1100
 ATTN: BBA TAX DEPT.
City-State-Zip: ORLANDO FL 32801

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: CHRISTA CLICK

ASSISTANT TREASURER 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date