

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321930

Entity Name: FERRO LEASING CORPORATION

Current Principal Place of Business:

39 LONG LEDGE DRIVE
RYE BROOK, NY 10573

Current Mailing Address:

39 LONG LEDGE DRIVE
RYE BROOK, NY 10573

FEI Number: 59-1196294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY AESQ.
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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	PD	Title	VSD
Name	HILL, NICOLE	Name	WEINER, DENISE
Address	39 LONG LEDGE DRIVE	Address	138 HAVILANDS LANE
City-State-Zip:	RYE BROOK NY 10573	City-State-Zip:	WHITE PLAINS NY 10605

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: NICOLE HILL

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date