

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321930

FILED
Jan 06, 2011
Secretary of State

Entity Name: FERRO LEASING CORPORATION

Current Principal Place of Business:

39 LONG LEDGE DRIVE
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

39 LONG LEDGE DRIVE
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 59-1196294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: HILL, NICOLE
Address: 39 LONG LEDGE DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: VSD
Name: WEINER, DENISE
Address: 138 HAVILANDS LANE
City-St-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

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date