

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003011

FILED
Apr 24, 2010
Secretary of State

Entity Name: LITTLE LEASING INCORPORATED

Current Principal Place of Business:

9970 FORD VALLEY LANE
INDIANAPOLIS, IN 46077

New Principal Place of Business:

Current Mailing Address:

9970 FORD VALLEY LANE
INDIANAPOLIS, IN 46077

New Mailing Address:

FEI Number: 35-1720163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLOUGHBY, TIMOTHY B
Address: 9970 FORD VALLEY LANE
City-St-Zip: ZIONSVILLE, IN 46077

Title: S/T
Name: WILLOUGHBY, PAMELA W
Address: 9970 FORD VALLEY LANE
City-St-Zip: ZIONSVILLE, IN 46077

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: TIMOTHY B WILLOUGHBY

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date