2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19252

FILED Sep 16, 2010 Secretary of State

Entity Name: FORD WIRE AND CABLE CORPORATION

New Principal Place of Business: Current Principal Place of Business:

7756 130TH ST

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 1299

ROSELAND, FL 32957

FEI Number: 59-2682983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, WILLIAM S. 8515 WACO WAY

VERO BEACH, FL 32968 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

OFFICERS AND DIRECTORS:

Title: CFO

FORD, WILLIAM S Name: 8515 WACO WAY Address: City-St-Zip: VERO BEACH, FL 32968

Title: DST

Name: FORD, CHARLOTTE T. 8515 WACO WAY Address: VERO BEACH, FL 32968 City-St-Zip:

Title: DV

FORD, STEPHEN J. Name: PO BOX 1296 Address: City-St-Zip: ROSELAND, FL 32957

Title: DV

FORD, DALE W. Name: Address: P.O. BOX 54 City-St-Zip:

ROSELAND, FL 32957

Title:

Name: RUSSELBURG, LAURIE F Address: 4975 DIXIE HWY NE. #603 City-St-Zip: PALM BAY, FL 32905

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.

Ρ SIGNATURE: LAURIE F. RUSSELBURG 09/16/2010