

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077075

FILED  
Feb 04, 2010  
Secretary of State

Entity Name: FORD INVESTMENT MANAGEMENT INC.

**Current Principal Place of Business:**

2480 FRUITVILLE RD  
SUITE 11  
SARASOTA, FL 34237

**New Principal Place of Business:**

5319 PAYLOR LANE  
SUITE 600  
SARASOTA, FL 34240

**Current Mailing Address:**

2480 FRUITVILLE RD  
SARASOTA, FL 34237

**New Mailing Address:**

5319 PAYLOR LANE  
SUITE 600  
SARASOTA, FL 34240

FEI Number: 11-3718517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMPSON, STEPHEN F  
2480 FRUITVILLE RD  
SARASOTA, FL 34237 US

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

THOMPSON, STEPHEN F  
5319 PAYLOR LANE  
600  
SARASOTA, FL 34240 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

02/04/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: THOMPSON, STEPHEN F  
Address: 5319 PAYLOR LANE #600  
City-St-Zip: SARASOTA, FL 34240

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: STEPHEN F THOMPSON

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date