

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077075

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** FORD INVESTMENT MANAGEMENT INC.

**Current Principal Place of Business:**

5319 PAYLOR LANE  
SUITE 600  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

5319 PAYLOR LANE  
SUITE 600  
SARASOTA, FL 34240

**New Mailing Address:**

**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  
5319 PAYLOR LANE  
600  
SARASOTA, FL 34240 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: 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

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date