

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147700

FILED
Sep 16, 2010
Secretary of State

Entity Name: FORD INDUSTRIAL LEASING, INC.

Current Principal Place of Business:

7756 130TH STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 340
ROSELAND, FL 32957 US

New Mailing Address:

FEI Number: 20-5982855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM S
8515 WACO WAY
VERO BEACH, FL 32968 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: RUSSELBURG, LAURIE F
Address: 4975 DIXIE HWY NE, UNIT 603
City-St-Zip: PALM BAY, FL 32905 US

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

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

Title: VP
Name: FORD, DALE W
Address: P. O. BOX 54
City-St-Zip: ROSELAND, FL 32957

Title: VP
Name: FORD, STEVE J
Address: P. O. BOX 1296
City-St-Zip: ROSELAND, FL 32957

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: LAURIE F. RUSSELBURG

PD

09/16/2010

Electronic Signature of Signing Officer or Director

Date