

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147700

FILED
Apr 25, 2012
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:

8515 WACO WAY
VERO BEACH, FL 32958 US

Current Mailing Address:

8515 WACO WAY
VERO BEACH, FL 32968 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:

FLORIDA INCORPORATOR
619 CATTLEMEN RD. - SUITE O11
SARASOTA, FL 34232 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: PETER MARLEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
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

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: WILLIAM S. FORD

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date