2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147702

Entity Name: FORD INVENTORY MANAGEMENT, INC.

FILED Sep 16, 2010 Secretary of State

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

7756 130TH STREET SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

PO BOX 310

ROSELAND, FL 32957 US

FEI Number: 20-5982904 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.

ili tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUSSELBURG, LAURIE F

 Address:
 4975 DIXIE HWY NE #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, STEPHEN 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