

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077075

Entity Name: FORD INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

5319 PAYLOR LANE
SUITE 600
SARASOTA, FL 34240

Current Mailing Address:

5319 PAYLOR LANE
SUITE 600
SARASOTA, FL 34240

FEI Number: 11-3718517

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title D
Name THOMPSON, STEPHEN F
Address 5319 PAYLOR LANE #600
City-State-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 THOMPSON

MR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date