

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003011

FILED
Jul 08, 2009
Secretary of State

Entity Name: LITTLE LEASING INCORPORATED

Current Principal Place of Business:

2210 W MORRIS STREET
INDIANAPOLIS, IN 46221

New Principal Place of Business:

9970 FORD VALLEY LANE
INDIANAPOLIS, IN 46077

Current Mailing Address:

2210 W MORRIS STREET
INDIANAPOLIS, IN 46221

New Mailing Address:

9970 FORD VALLEY LANE
INDIANAPOLIS, IN 46077

FEI Number: 35-1720163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLOUGHBY, TIMOTHY B
Address: 9970 FORD VALLEY LANE
City-St-Zip: ZIONSVILLE, IN 46077

Title: S/T () Delete
Name: WILLOUGHBY, PAMELA W
Address: 9970 FORD VALLEY LANE
City-St-Zip: ZIONSVILLE, IN 46077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY B WILLOUGHBY

PRES

07/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date