2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003011

Entity Name: LITTLE LEASING INCORPORATED

Current Principal Place of Business:

3612 MANSFIELD DRIVE BROWNSBURG, IN 46112

Current Mailing Address:

3612 MANSFIELD DRIVE BROWNSBURG, IN 46112

FEI Number: 35-1720163 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

FILED Mar 22, 2020

Secretary of State

9337681287CC

Officer/Director Detail:

Title P Title S/T

NameWILLOUGHBY, TIMOTHY BNameWILLOUGHBY, PAMELA WAddress3612 MANSFIELD DRIVEAddress3612 MANSFIELD DRIVECity-State-Zip:BROWNSBURG IN 46112City-State-Zip:BROWNSBURG IN 46112

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: TIMOTHY B WILLOUGHBY

PRESIDENT

03/22/2020