

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077422

FILED
Feb 08, 2012
Secretary of State

Entity Name: LEE GEOPHYSICAL LOGGING INC.

Current Principal Place of Business:

12268 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12268 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-0656576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KENWIN
12268 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, KENWIN
Address: 12268 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TRES
Name: LEE, KENWIN
Address: 12268 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SECT
Name: LEE, ANN
Address: 12268 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR
Name: LEE, KENWIN
Address: 12268 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: ANN LEE

SECT

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date