

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LEE & SMITH DISTRIBUTORS INC.

Current Principal Place of Business:

#102B-219 DUFFERIN STREET
TORONTO, ON M6K 3J1 CA

New Principal Place of Business:

Current Mailing Address:

#102B-219 DUFFERIN STREET
TORONTO, ON M6K 3J1 CA

New Mailing Address:

FEI Number: 42-1768237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEARL A
14201-SW 66TH STREET
SUITE A-307
MIAMI, FL 33183 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: MR.
Name: SMITH, DAVID C
Address: #102B-219 DUFFERIN STREET
City-St-Zip: TORONTO, ON M6K 3J1 CA

Title: MS.
Name: LEE, HOPE V
Address: #102B-219 DUFFERIN STREET
City-St-Zip: TORONTO, ON M6K 3J1 CA

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: DAVID C. SMITH

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date