

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042914

FILED  
Jan 06, 2012  
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: 598 MEADOW WOOD ROAD  
City-St-Zip: MISSISSAUGA, ON L5J 2S3 CA

Title: MS.  
Name: LEE, HOPE V  
Address: 25 SCRIVENER SQUARE, SUITE 208  
City-St-Zip: TORONTO, ON M4W 3Y6 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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date