

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045506

FILED
Apr 18, 2012
Secretary of State

Entity Name: TODLEE CORP.

Current Principal Place of Business:

7628 103RD STREET
SUITE 1
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

8 SANTA ANITA AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3252618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSER, MICHAEL T
8 SANTA ANITA AVE
ORANGE PARK, FL 32073 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: DVP
Name: POWELL, HOPE R
Address: 9 TINTAGEL WAY
City-St-Zip: REXFORD, NY 12148 US

Title: DT
Name: REECE, LEIGH A
Address: 10450 SPINDRIFT LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DP
Name: SUSSER, MICHAEL T
Address: 8 SANTA ANITA AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DS
Name: SUSSER, SUSAN E
Address: 8 SANTA ANITA AVENUE
City-St-Zip: ORANGE PARK, FL 32073 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: MICHAEL T. SUSSER

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date