2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001668

Entity Name: MOHRLEE MANAGEMENT CORP.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O STANLEY MOHR 45 ROCKEFELLER PLAZA, SUITE # 2215 NEW YORK, NY 10111 US

Current Mailing Address: New Mailing Address:

C/O STANLEY MOHR 45 ROCKEFELLER PLAZA, SUITE # 2215 NEW YORK, NY 10111 US

FEI Number: 13-4069399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 20 NORTH ORANGE AVE., #1000 ORLANDO, FL 32801 US CORPORATION COMPANY OF MIAMI 20 NORTH ORANGE AVE., SUITE #1000 ORLANDO, FL 32801 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: 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOHR, STANLEY PRES. Address: 1111 PARK AVENUE City-St-Zip: NEW YORK, NY 10128

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: STANLEY MOHR PRES 04/03/2012