2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003353

Entity Name: LEE ATHLETICS INC.

FILED Jan 13, 2010 Secretary of State

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

9575 ILLINOIS, SUITE 614 9575 ILLINOIS, BROSSARD QUEBEC CANADA, J4Y 3A5 XX SUITE 614

BROSSARD, QC J4Y 3A5, CA

Current Mailing Address: New Mailing Address:

9575 ILLINOIS, SUITE 614 9575 ILLINOIS, SUITE 614

BROSSARD QUEBEC CANADA, J4Y 3A5 XX SUITE 614

BROSSARD, QC J4Y 3A5, CA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANCSAK, MARIA 5046 CAPE HATTERAS DR. CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: CHEUK WING LEE, TOMMY
Address: 9575 ILLINOIS, SUITE 614
City-St-Zip: BROSSARD, QC J4Y 3A5, CA

Title: VCS Name: ZHANG, LI

Address: 9575 ILLINOIS, SUITE 614 City-St-Zip: BROSSARD, QC J4Y 3A5, 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: ZHANG LI CVS 01/13/2010