2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68502

Entity Name: FRED LEE & ASSOCIATES, INC.

FILED Jan 04, 2011 Secretary of State

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

% FRED LEE FRED LEE

375 EMERSON PLAZA #516 375 EMERSON PLAZA #516 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

% FRED LEE FRED LEE

375 EMERSON PLAZA #516 375 EMERSON PLAZA #516 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-2995993 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:

LEE, FRED 375 EMERSON PLAZA #516 ALTAMONTE SPRINGS, FL 32701 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

OFFICERS AND DIRECTORS:

Title: [

Name: LEE, FRED

Address: 375 EMERSON PLAZA #616 City-St-Zip: ALTAMONTE SPGS, FL 32714

Title: D

Name: LEE, AURA

Address: 375 EMERSON PLAZA #516 City-St-Zip: ALTAMONTE SPGS, FL 32701

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: FRED LEE PRES 01/04/2011