2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114536

Entity Name: LEE FINANCIAL SERVICES, INC.

FILED Feb 07, 2011 Secretary of State

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

1407 CHATFIELD PLACE 60 SPRING VISTA DRIVE ORLANDO, FL 32814

DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

P.O. BOX 589 111 STATE STREET

HAMILTON, MT 59840 STEVENSVILLE, MT 598700589 US US

FEI Number: 59-3756500 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, MICHAEL J LEE, MICHAEL J 1407 CHATFIELD PLACE 60 SPRING VISTA DRIVE ORLANDO, FL 32814 DEBARY, FL 32713 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: 02/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEE, CHRISTINE Name: 111 STATE STREET Address: City-St-Zip: HAMILTON, MT 59840 US

Title: D,VP

Name: LEE, MICHAEL J Address: 111 STATE STREET HAMILTON, MT 59840 US City-St-Zip:

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 J. LEE DVP 02/07/2011