2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074821

Entity Name: LEE CONSULTING GROUP, INC.

FILED Jan 22, 2010 Secretary of State

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

767 STOCKTON STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

271 IVY WOOD LANE
MOUNTAIN CITY, TN 37683

3919 PINE MARSH COURT
JACKSONVILLE, FL 32226

FEI Number: 30-0103320 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:

LEPRELL, SAMUEL L SUITE 201 - ST. MARK'S PLACE 1930 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207 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: [

Name: LEE, ALAN T

Address: 3919 PINE MARSH COURT City-St-Zip: JACKSONVILLE, FL 32226

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: ALAN T LEE PRES 01/22/2010