

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074821

FILED
Jan 06, 2011
Secretary of State

Entity Name: LEE CONSULTING GROUP, INC.

Current Principal Place of Business:

767 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

3919 PINE MARSH COURT
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 30-0103320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date