

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081551

Entity Name: BRIANLEE.COM, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14300 RIVA DEL LAGO DR., #2005
FT MYERS, FL 33907 US

New Principal Place of Business:

14300 RIVA DEL LAGO DRIVE
#2005
FT MYERS, FL 33907 US

Current Mailing Address:

14300 RIVA DEL LAGO DR., #2005
FT MYERS, FL 33907 US

New Mailing Address:

14300 RIVA DEL LAGO DRIVE
#2005
FT MYERS, FL 33907 US

FEI Number: 42-1600192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOETHE, BRIAN LEE
12951 METRO PKWY #9
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

FLOETHE, BRIAN LEE
14300 RIVA DEL LAGO DRIVE
#2005
FT MYERS, FL 33907 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: BRIAN LEE FLOETHE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FLOETHE, BRIAN LEE
Address: 14300 RIVA DEL LAGO DRIVE #2005
City-St-Zip: FT MYERS, FL 33907 US

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: BRIAN LEE FLOETHE

DPST

01/14/2011

Electronic Signature of Signing Officer or Director

Date