

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077653

Entity Name: PURELEE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

400 VIA LUGANO CIRCLE, APT 109
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1000 VIA LUGANO CIRCLE, APT 112
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

400 VIA LUGANO CIRCLE, APT 109
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1000 VIA LUGANO CIRCLE, APT 112
BOYNTON BEACH, FL 33436 US

FEI Number: 20-5034318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYSHEIN, JAY
400 VIA LUGANO CIRCLE
APT 109
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

WAYSHEIN, JAY
1000 VIA LUGANO CIRCLE
APT 112
BOYNTON BEACH, FL 33436 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLSHEIN, JAY
Address: 400 VIA LUGANO CIRCLE, APT 109
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLSHEIN, JAY
Address: 1000 VIA LUGANO CIRCLE, APT 112
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY S WALLSHEIN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date