2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096531

Entity Name: MAYALEE, INC.

FILED Nov 15, 2010 Secretary of State

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

8760 OLEANDER COURT 1420 S ATLANTIC AVE CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

8760 OLEANDER COURT 1420 S ATLANTIC AVE CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931

FEI Number: 26-3619592 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:

L. GEORGE LEONARD CPA, PA

1485 N ATLANTIC AVE. STE. 102

COCOA BEACH, FL 32931 US

HOLLAND, DACK L

1420 S ATLANTIC AVE

COCOA BEACH, FL 32931 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: DACK L HOLLAND 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

 Name:
 HOLLAND, DACK L

 Address:
 1420 S ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: DACK L HOLLAND P,T 11/15/2010