2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106676

Entity Name: KURT LEHMANN COMPANIES INC.

FILED Feb 22, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

136 COCOANUT RD. DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

136 COCOANUT RD. DELRAY BEACH, FL 33444

FEI Number: 26-3837177 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:

LEHMANN, KURT 136 COCOANUT RD. DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LEHMANN, KURT

 Address:
 136 COCOANUT RD.

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: KURT LEHMANN PRES 02/22/2011