

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082483

FILED
Feb 22, 2010
Secretary of State

Entity Name: G.M. LEE INTERNATIONAL, INC.

Current Principal Place of Business:

3830 LYONS ROAD.
#105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

21302 MORNING MIST WAY
LAND O LAKES, FL 34637 US

Current Mailing Address:

3830 LYONS ROAD,
#105
COCONUT CREEK, FL 33073 US

New Mailing Address:

P.O. BOX 2988
LAND O LAKES, FL 34639 US

FEI Number: 65-0563150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, THOMAS
3830 LYONS ROAD
#105
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEE, THOMAS
21302 MORNING MIST WAY
LAND O LAKES, FL 34637 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: THOMAS LEE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, GRACE
Address: 21302 MORNING MIST WAY
City-St-Zip: LAND O LAKES, FL 34637 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: GRACE LEE

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date