2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003894

Entity Name: MICHAEL GEE, INC.

FILED Apr 27, 2012 Secretary of State

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

623 39TH STREET WEST, UNIT 4 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

623 39TH STREET WEST, UNIT 4 BRADENTON, FL 34205

FEI Number: 65-0629699 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:

GEE, MICHAEL C 718 LEMON BAY DR VENICE, FL 34293 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: GEE, MICHAEL
Address: 718 LEMON BAY DR
City-St-Zip: VENICE, FL 34293

Title: VD

Name: GEE, ANDRE
Address: 718 LEMON BAY DR
City-St-Zip: VENICE, FL 34293

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: MICHAEL C GEE PRES 04/27/2012