

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004943

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEE PICKER & ASSOCIATES, INC.

Current Principal Place of Business:

9000 SHERIDAN ST
150
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

13381 SW 6 PL
DAVIE, FL 33325 US

Current Mailing Address:

9000 SHERIDAN ST
150
PEMBROKE PINES, FL 33024 US

New Mailing Address:

13381 SW 6 PL
DAVIE, FL 33325 US

FEI Number: 65-0726489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKER, LEE C PRES
13381 SW 6 PL
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: D
Name: PICKER, LEE C PRES
Address: 13381 SW 6 PL
City-St-Zip: DAVIE, FL 33325

Title: D
Name: PICKER, MICHAEL W VP
Address: 13381 SW 6 PL
City-St-Zip: DAVIE, FL 33325 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: MICHAEL W PICKER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date