

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072287

Entity Name: FIRST LEE MARKETING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1120 HOMESTEAD RD
100
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P O BOX 1508
LEHIGH ACRES, FL 339701508

New Mailing Address:

FEI Number: 65-0940887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTZ, HELGA
1430 SCENIC STREET
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PUTZ, HERBERT
1430 SCENIC STREET
LEHIGH ACRES, FL 33936 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: HERBERT PUTZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUTZ, HELGA
Address: 1120 HOMESTEAD RD STE 101
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: SCHACHINGER, CAROLINE
Address: 1120 HOMESTEAD RD STE 101
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V
Name: PUTZ, HERBERT
Address: 1430 SCENIC ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: HELGA PUTZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date