

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23090

FILED
Jan 21, 2011
Secretary of State

Entity Name: FOSTER & LEE ENTERPRISES, INC.

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD.
#110
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2200 WINTER SPRINGS BLVD.
#110
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3118092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, JIMMIESUE
2200 WINTER SPRINGS BLVD.
#110
OVIEDO, FL 32765 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: PST
Name: FOSTER, JIMMIESUE
Address: 2200 WINTER SPRINGS BLVD., #110
City-St-Zip: OVIEDO, FL 32765

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: JIMMIESUE FOSTER

MRS.

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date