

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001420

FILED
Jun 16, 2009
Secretary of State

Entity Name: PORTER LEE CORPORATION

Current Principal Place of Business:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

New Principal Place of Business:

Current Mailing Address:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

New Mailing Address:

FEI Number: 36-4103323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENFORT, LAURA
5213 S.W. 8TH PL
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIM
Address: 4807 WOODCLIFF CT.
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VT () Delete
Name: EVANS, MICHAEL
Address: 1068 W. WILLOW
City-St-Zip: PALATINE, IL 60067

Title: S () Delete
Name: SMITH, TIM
Address: 4807 WOODCLIFF CT.
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM SMITH

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date