

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001420

Entity Name: PORTER LEE CORPORATION

Current Principal Place of Business:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

Current Mailing Address:

1901 WRIGHT BLVD.
SCHAUMBURG, IL 60193

FEI Number: 36-4103323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title P
Name SMITH, TIM
Address 4807 WOODCLIFF CT.
City-State-Zip: ROLLING MEADOWS IL 60008

Title S
Name SMITH, HOLLY E
Address 4807 WOODCLIFF COURT
City-State-Zip: ROLLING MEADOWS IL 60008

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: HOLLY E SMITH

ACCOUNTING MANAGER 03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date