2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012000

Entity Name: 411 TEEN, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4032 LONGLEAF COURT TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P.O. BOX 6491 TALLAHASSEE, FL 32314

FEI Number: 87-0800366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLIFIELD, ELIZABETH H PH.D. 4032 LONGLEAF COURT TALLAHASSEE, FL 32310 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

OFFICERS AND DIRECTORS:

Title: [

Name: HOLIFIELD, ELIZABETH H PH.D.
Address: 4032 LONGLEAF COURT
City-St-Zip: TALLAHASSEE, FL 32310

Title: D

Name: HOLIFIELD, KARINTHA A Address: 2715 TIGERTAIL AVE. #504

City-St-Zip: MIAMI, FL 33133

Title:

Name: CTYAN-HICKS, KATHRYN C Address: 47 SCHOOL STREET

City-St-Zip: WEST CHELMSFORD, MA 01863

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH HOLIFIELD D 04/27/2011