2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006899

FILED Feb 18, 2011 Secretary of State

Entity Name: LITERATI ENTERPRISES, INC.

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

100 N DEVON AVE 3526 - 18TH STREET N WINTER SPRINGS, FL 32709 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

PO BOX 195878 WINTER SPRINGS, FL 32719

FEI Number: 20-0155896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEADE, JAMES

5361 YOUNG PINE RD
ORLANDO, FL 32829 US

JONES, KERI NICOLE
3526 - 18TH STREET N.
ST. PETERSBURG, FL 33713 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: KERI NICOLE JONES 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JONES, KERI NICOLE

 Address:
 3526 - 18TH STREET N

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: KERI NICOLE JONES D 02/18/2011