

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 14, 2011
Secretary of State

DOCUMENT# N03000006899

Entity Name: LITERATI ENTERPRISES, INC.**Current Principal Place of Business:**3526 - 18TH STREET N
ST. PETERSBURG, FL 33713**New Principal Place of Business:**5361 YOUNG PINE RD
ORLANDO, FL 32829**Current Mailing Address:**PO BOX 195878
WINTER SPRINGS, FL 32719**New Mailing Address:****FEI Number:** 20-0155896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, KERI NICOLE
3526 - 18TH STREET N.
ST. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**WIDENER, J L
100 N DEVON AVE
WINTER SPRINGS, FL 32708 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: J L WIDENER

03/14/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: WIDENER, J L
Address: 100 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: J L WIDENER

P

03/14/2011

Electronic Signature of Signing Officer or Director_____
Date