2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011077

FILED May 04, 2010 Secretary of State

Entity Name: GIRLFRIENDS CONNECTED INC.

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

11658 JERRY ADAM COURT JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

11658 JERRY ADAM COURT JACKSONVILLE, FL 32218

FEI Number: 26-3892713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: WILLIAMS, STEPHANIE
Address: 11658 JERRY ADAM COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: VSD

Name: MATTEAR, SHARELL
Address: 11658 JERRY ADAM COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: T

Name: HARRIS, SHANLATAE
Address: 11658 JERRY ADAM COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title:

Name: WILLIAMS, BARBARA
Address: 11658 JERRY ADAM COURT
City-St-Zip: JACKSONVILLE, FL 32218

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: SHARELL MATTEAR VSD 05/04/2010