2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056097

Entity Name: LORI JAYNE, INC.

FILED Mar 30, 2009 Secretary of State

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

305 SOUTH COUNTY RD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

305 SOUTH COUNTY RD PALM BEACH, FL 33480

FEI Number: 30-0128696 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:

BERNSTEIN, LORI J
211 SEAVIEW AVE
PALM BEACH, FL 33480 US
BERNSTEIN, LORI J
305 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BERNSTEIN, LORI J
 Name:
 BERNSTEIN, LORI J

 Address:
 211 SEAVIEW AVE
 Address:
 305 SOUTH COUNTY ROAD

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI J. BERNSTEIN P 03/30/2009