

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105224

Entity Name: MICHELLE LYNN SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

659 BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

659 BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 32-0093683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANE, DWIGHT
659 BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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 () Delete
Name: ADDERLEY, MICHELLE L
Address: 3405 AVE. M
City-St-Zip: FT. PIERCE, FL 34947 US

Title: VSTD () Delete
Name: DRANE, DWIGHT
Address: 200 NW 107TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: BRYANT, MAE
Address: 1001 NW 151ST ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDERLEY, MICHELLE L
Address: 3405 AVE. M
City-St-Zip: FT. PIERCE, FL 34947 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFC (X) Change () Addition
Name: BRYANT, MAE
Address: 1001 NW 151ST ST.
City-St-Zip: MIAMI, FL 33169

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: DWIGHT DRANE

Electronic Signature of Signing Officer or Director

VSTD

04/30/2009

Date