

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105224

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICHELLE LYNN SOLUTIONS, INC.

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 (X)**

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE ADDERLEY

D

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date