2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031749

Entity Name: ELITE NINE BY LORRAINE GOLLETT INC.

FILED May 01, 2010 Secretary of State

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

6197 NEWTON WOODS DRIVE 5080 EADIE PLACE

WEST PALM BEACH, FL 33422 WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 221314

WEST PALM BEACH, FL 334221314

FEI Number: 26-4640413 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:

WHITE, WILLIE T CEO

5065 EĹAINE ROAD 6197 NÉWTON WOODS DRIVE WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: WILLIE T. WHITE 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 WHITE, WILLIE T CEO

 Address:
 6197 NEWTON WOODS DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33417 US

Title: COO

Name: RANSOM, STEPHANIE T COO
Address: 6197 NEWTON WOODS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PRES

 Name:
 WHITE, WILLIE T PRES

 Address:
 6197 NEWTON WOODS DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33417 US

Title: VP

Name: RANSOM, STEPHANIE T VICE PR Address: 6197 NEWTON WOODS DRIVE City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: DTVS

Name: WHITE, WILLIE T DTVS
Address: 6197 NEWTON WOODS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: DSVT

Name: RANSOM, STEPHANIE T DSVT
Address: 6197 NEWTON WOODS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: WILLIE T. WHITE CEO 05/01/2010