

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031749

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE NINE BY LORRAINE GOLLETT INC.

Current Principal Place of Business:

5080 EADIE PLACE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 221314
WEST PALM BEACH, FL 334221314

New Mailing Address:

FEI Number: 26-4640413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILLIE T CEO
6197 NEWTON WOODS DRIVE
WEST PALM BEACH, FL 33417 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: 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date