2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079050

Entity Name: ERIN AND LYNN ONLINE ENTERPRISES, INC.

FILED Apr 16, 2010 Secretary of State

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

41 OCEAN WOODS DR. E 41 OCEAN WOODS DR. E

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

41 OCEAN WOODS DR. E 41 OCEAN WOODS DR. E

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US

FEI Number: 27-0809297 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:

WILKINSON, JACK C JR 41 OCEAN WOODS DR. E 41 OCEAN WOODS DR. E

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: JACK WILKINSON 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WILKINSON, JACK

 Address:
 41 OCEAN WOODS DR. E

 City-St-Zip:
 ST. AUGUSTINE, FL. 32080 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: JACK WILKINSON P 04/16/2010