

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010765

Entity Name: I LOVE ME, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1933808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, MICHELLE E
6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 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: PRES
Name: BISSETT, MICHELLE E
Address: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: OWEN, CANDENCE H
Address: 138 JONES CREEK
City-St-Zip: JUPITER, FL 33458

Title: SECR
Name: POEPPE, COURTNEY B
Address: 2700 SHIMMONS #141
City-St-Zip: AUBURN HILLS, MI 48326

Title: TREA
Name: WOODS, AUDREY M
Address: 4224 WOODLAND AVENUE #17
City-St-Zip: CASS CITY, MI 48726

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 E. BISSETT

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date