

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032435

Entity Name: ELISE ONLINE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4510 PEPPERCORN DRIVE
ARLINGTON, TN 38002

New Principal Place of Business:

4570 PEPPERCORN DRIVE
ARLINGTON, TN 38002

Current Mailing Address:

P. O. BOX 237
BRUNSWICK, TN 38014

New Mailing Address:

FEI Number: 59-3723898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GARRICK
9996 SEMINOLE BLVD.
SEMINOLE, FL 337722535 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: PSDC
Name: BIGGS, MICHAEL K
Address: 4570 PEPPERCORN DR
City-St-Zip: ARLINGTON, TN 38002

Title: VP
Name: BIGGS, KELLIE E
Address: 4570 PEPPERCORN DR
City-St-Zip: ARLINGTON, TN 38002

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: KELLIE BIGGS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date