

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001877

Entity Name: MORSE WATCHMANS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2 MORSE ROAD
OXFORD, CT 06478

New Principal Place of Business:

Current Mailing Address:

2 MORSE ROAD
OXFORD, CT 06478

New Mailing Address:

FEI Number: 06-1087096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P
Name: PIRES, MANUAL
Address: 1535 SAGE CANYON ROAD
City-St-Zip: SAINT HELENA, CA 94574

Title: S
Name: PIRES, FERNANDO
Address: 7104 TEAL CREEK GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: FERNANDO PIRES

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date