

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83585

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** MORNING SUN REALTY, INC.

**Current Principal Place of Business:**

2 OFFICE PARK DRIVE,  
SUITE C  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

2 OFFICE PARK DRIVE,  
SUITE C  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 59-2893283

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, MICHAEL M  
13 FLARESTONE COURT  
PALM COAST, FL 32137 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: MALCOLM-SMITH, MICHAEL  
Address: 13 FLARESTONE COURT  
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL M. SMITH

PRES

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date