

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087438

FILED
Apr 26, 2011
Secretary of State

Entity Name: MORNINGWOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0961580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN S
2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GREENBERG, MARVIN
2901 CORAL HILLS DRIVE
300
CORAL SPRINGS, FL 33065 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: MARVIN GREENBERG

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GREENBERG, STEVEN S
Address: 2901 CORAL HILLS DRIVE, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065 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: STEVEN GREENBERG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date