DELRAY BEACH, FL 33483	
Current Mailing Address:	
2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 US	

FEI Number: 59-0558323

2850 SOUTH FEDERAL HIGHWAY

DOCUMENT# 238091

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail :					
	Title	DP	Title	V	
	Name	MORSE, EDWARD JJR.	Name	COLELLA, CARMINE	
	Address	2850 SOUTH FEDERAL HIGHWAY	Address	2850 SOUTH FEDERAL HIGHWAY	
	City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	DELRAY BEACH FL 33483	
	Title	ST			
	Name	MACINNES, DENNIS M			
	Address	2850 SOUTH FEDERAL HIGHWAY			
	City-State-Zip:	DELRAY BEACH FL 33483			

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: DENNIS M. MACINNES

ST

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2014 Secretary of State CC9538086687

Certificate of Status Desired: Yes

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: MORSE OPERATIONS, INC.

Current Principal Place of Business:

The above named entity subm