2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238091

Entity Name: MORSE OPERATIONS, INC.

Current Principal Place of Business:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH. FL 33483

Current Mailing Address:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 US

FEI Number: 59-0558323 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2013

Secretary of State

CC1378699904

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

01/31/2013