2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83585

Entity Name: MORNING SUN REALTY, INC.

Current Principal Place of Business:

2 OFFICE PARK DRIVE, SUITE C

PALM COAST, FL 32137

Current Mailing Address:

2 OFFICE PARK DRIVE, SUITE C

PALM COAST, FL 32137

FEI Number: 59-2893283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, MICHAEL M 13 FLARESTONE COURT PALM COAST, FL 32137 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 Apr 23, 2014

Secretary of State

CC3584913722

Officer/Director Detail:

Title F

Name MALCOLM-SMITH, MICHAEL
Address 13 FLARESTONE COURT
City-State-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 MALCOLM-SMITH

BROKER

04/23/2014