2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056853

Entity Name: MORRILL CONSULTING, INC.

Current Principal Place of Business:

3616 WEST STERLING CIRCLE

TAMPA, FL 33629

Current Mailing Address:

3616 WEST STERLING CIRCLE TAMPA. FL 33629

FEI Number: 90-0289546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Mar 14, 2013

Secretary of State

CC6370863970

Officer/Director Detail:

PSTD Title

Name MORRILL. RODGER B

Address 3616 WEST STERLING CIRCLE

City-State-Zip: TAMPA FL 33629

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RODGER MORRILL

PRESIDENT

03/14/2013 Date