

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276933

FILED
Feb 18, 2010
Secretary of State

Entity Name: MORRISON TUNG OIL COMPANY

Current Principal Place of Business:

1 COOKS LANE
COOK ISLAND
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

11597 BURKE POND LANE, NW
ALTHA, FL 32421 US

Current Mailing Address:

P. O. BOX 430612
BIG PINE KEY, FL 33043 US

New Mailing Address:

P. O. BOX 603
ALTHA, FL 32421 US

FEI Number: 59-1088073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGDON G. MORRISON
223 HISPANOLA STREET
TAVERINER, FL 33070 US

Name and Address of New Registered Agent:

LANGDON G. MORRISON
11597 BURKE POND LANE, NW
ALTHA, FL 32421 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: LANGDON G. MORRISON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: MORRISON, NATALIE
Address: P. O. BOX 603
City-St-Zip: ALTHA, FL 32421

Title: D
Name: MORRISON, TREY
Address: P. O. BOX 603
City-St-Zip: ALTHA, FL 32421

Title: PD
Name: MORRISON, LANGDON
Address: P. O. BOX 603
City-St-Zip: ALTHA, FL 32421

Title: D
Name: MORRISON, HEATHER
Address: P. O. BOX 4603
City-St-Zip: ALTHA, FL 32421

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: LANGDON G. MORRISON

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02/18/2010

Electronic Signature of Signing Officer or Director

Date