2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# 379378

Entity Name: MORTON ELECTRIC, INC.

Current Principal Place of Business:

1607 CHERRYWOOD LANE
LONGWOOD, FL 327500418

New Principal Place of Business:

Current Mailing Address:

1607 CHERRYWOOD LANE
LONGWOOD, FL 327500418

New Mailing Address:

FEI Number: 59-1354562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PITTS, DUANE H
1607 CHERRYWOOD LN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: PITTS, SHARON L,
Address: 3445 ROCKCLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: P ( ) Delete
Name: PITTS, DUANE H,
Address: 3445 ROCKCLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete
Name: ARMSTRONG, JOHN C.,
Address: 1927 BENT OAK DR.
City-St-Zip: APOPKA, FL

Title: VP ( ) Delete
Name: ARMSTRONG, DAVID M
Address: 3330 1-2 S PENNINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUANE H. PITTS PRES 01/16/2009

Electronic Signature of Signing Officer or Director Date