

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379378

FILED
Jan 10, 2011
Secretary of State

Entity Name: MORTON ELECTRIC, INC.

Current Principal Place of Business:

3625 WEST 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3625 WEST 1ST STREET
SANFORD, FL 32771

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
3625 WEST 1ST STREET
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ARMSTRONG, JOHN C.
Address: 1927 BENT OAK DR.
City-St-Zip: APOPKA, FL 32714

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

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: DUANE H. PITTS

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date