2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001496

Entity Name: MORCOM, N.V., INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 SW 22ND AVE 1407

DEL RAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

449 E. 31ST STREET CHICAGO, IL 60616

FEI Number: 36-3698796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 MOURILLON, ALLAN R

 Address:
 2700 SW 22ND AVE

 City-St-Zip:
 DEL RAY BEACH, FL 33445

Title: [

Name: HALE, EDWARD E Address: 449 E. 31ST STREET City-St-Zip: CHICAGO, IL 60616

Title: VD

Name: MOURILLON, JOSLIN E Address: 449 E 31ST STREET City-St-Zip: CHICAGO, IL 60616

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: ALLAN R. MOURILLON PTS 04/26/2012