

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004549

FILED
Jan 03, 2012
Secretary of State

Entity Name: MORVEN INDUSTRIES, INC.

Current Principal Place of Business:

5700 LAKE WORTH ROAD, STE. 108
209-7
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5700 LAKE WORTH ROAD, STE. 108
209-7
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 22-3241318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VC
Name: SUBOTNICK, STUART
Address: 810 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019 US

Title: DP
Name: LEBER, ALAN H
Address: 10737 NORTHGREEN DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: CEVOLI, PAUL
Address: 810 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019 US

Title: S
Name: PERSING, DAVID A
Address: 810 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019 US

Title: T
Name: MARESCA, ROBERT A
Address: 810 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10019 US

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: ALAN H. LEBER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date