## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000000571

**Entity Name: MORIN CORPORATION** 

FILED Feb 21, 2012 Secretary of State

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

725 SUMMERHILL DRIVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

725 SUMMERHILL DRIVE DELAND, FL 32724

FEI Number: 06-1273537 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: P D

Name: SHIELS, RUSSELL

Address: 7510 MONTEVIDEO RD, PO BOX 278

City-St-Zip: JESSUP, MD 207940278

 Title:
 VP D

 Name:
 ESER, ILHAN

 Address:
 685 MIDDLE STREET

 City-St-Zip:
 BRISTOL, CT 06010

Title: TR S

Name: WALKER, RICHARD

Address: 7510 MONTEVIDEO RD. PO BOX 278

City-St-Zip: JESSUP, MD 207940278

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: ILHAN ESER VP D 02/21/2012