

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000634

FILED
Mar 25, 2011
Secretary of State

Entity Name: MORTON CORN & ASSOCIATES, INC.

Current Principal Place of Business:

1300 L'AMBUANCE #202
NAPLES, FL 34108

New Principal Place of Business:

1300 L'AMBIANCE
#202
NAPLES, FL 34108

Current Mailing Address:

1300 L'AMBUANCE #202
NAPLES, FL 34108

New Mailing Address:

1300 L'AMBIANCE
#202
NAPLES, FL 34108

FEI Number: 25-1325966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORN, MARTON
1300 L'AMBUANCE #202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORN, MORTON
1300 L'AMBIANCE
#202
NAPLES, FL 34108 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: MORTON CORN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORN, MORTON
Address: 1300 L'AMBIANCE #202
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: CORN, JACQUELINE
Address: 1300 L'AMBIANCE #202
City-St-Zip: NAPLES, FL 34108

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: MORTON CORN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date