

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003972

Entity Name: MORTON HOLDINGS, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

35 OCEAN REEF DR SUITE 142
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DR SUITE 142
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 13-3791747

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 323012525 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: DP
Name: KORSANT, PHILIP B
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ZIFF, ROBERT
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BEAUDOIN, MARK
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MCKINNON, IAN
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MELICAN, MARLANE
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

Title: VPS
Name: GRAY, DAVID
Address: 35 OCEAN REEF DR SUITE 142
City-St-Zip: KEY LARGO, FL 33037

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: DAVID GRAY

VPS

05/18/2011

Electronic Signature of Signing Officer or Director

Date