2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: MORTON HOLDINGS, INC.

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

Title: VP
Name: LEE, ERICA
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: VP
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: ERICA LEE   VP   03/07/2012
Electronic Signature of Signing Officer or Director   Date