

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00658

FILED
Apr 12, 2011
Secretary of State

Entity Name: MORTEN ENTERPRISES, INC.

Current Principal Place of Business:

12350 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

12350 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2463911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTEN, JAMES E
7830 CHEYENNE DR
SEMINOLE, FL 33777 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: PSCD
Name: MORTEN, JAMES E.
Address: 7830 CHEYENNE DR
City-St-Zip: SEMINOLE, FL 33777

Title: DV
Name: MORTEN, JAMES A.
Address: 8567 PARKWOOD BLVD N.
City-St-Zip: SEMINOLE, FL 34647

Title: DVT
Name: MORTEN, SCOTT J.
Address: 13328 93RD AVE N.
City-St-Zip: SEMINOLE, FL 33776

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: JAMES E. MORTEN

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date