

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64736

Entity Name: MOR-EL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

23123 STATE RD. 7
230
BOCA RATON, FL 33428 US

New Principal Place of Business:

9408 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

23123 STATE RD. 7
230
BOCA RATON, FL 33428 US

New Mailing Address:

9408 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

FEI Number: 65-0137107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSA, WENDMAN P
23123 STATE RD 7
230
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ELSA, WENDMAN P
9408 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ELSA, WENDMAN
Address: 9408 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: WENDMAN, ELSA
Address: 9408 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ELSA WENDMAN

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date