

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83700

FILED
Jan 05, 2009
Secretary of State

Entity Name: MORSE HOLDING CORPORATION

Current Principal Place of Business:

861 W. MORSE BLVD
STE 250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940658
MAITLAND, FL 327940658

New Mailing Address:

FEI Number: 59-2947333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILES DR
STE 102
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUTH, MOGUL
Address: 861 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: GREENE, SHELDON
Address: 861 W MORSE BLVD, STE 250
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTH, MOGUL
Address: 861 WEST MORSE BLVD, STE 250
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELDON GREENE

D

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date