

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83700

FILED
Jan 19, 2011
Secretary of State

Entity Name: MORSE HOLDING CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 940658
MAITLAND, FL 327940658

New Principal Place of Business:

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

New Mailing Address:

P.O. BOX 940658
MAITLAND, FL 327940658 US

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 100
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

OFFICERS AND DIRECTORS:

Title: P
Name: MOGUL, RUTH N
Address: 861 WEST MORSE BLVD, STE 250
City-St-Zip: WINTER PARK, FL 32789

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

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: SHELDON GREENE

D

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date