

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88366

FILED
Feb 03, 2011
Secretary of State

Entity Name: MORNING STAR FINANCIAL SERVICES, P.A.

Current Principal Place of Business:

639 EAST OCEAN AVE
STE 309
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

639 EAST OCEAN AVE
STE 309
BOYNTON BCH, FL 33435 US

New Mailing Address:

FEI Number: 65-0103409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLE, RICHARD C.
639 EAST OCEAN AVENUE
STE 309
BOYNTON BEACH, FL 33435 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: PTD
Name: CABLE, RICHARD C.
Address: 639 EAST OCEAN AVE STE 309
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S
Name: CABLE, ELIZABETH A
Address: 639 EAST OCEAN AVE STE 309
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: RICHARD CABLE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date