

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10079

Entity Name: MORTON & COMPANY

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2124 NW 18 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 012948
MIAMI, FL 331012948 US

New Mailing Address:

FEI Number: 59-2488290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS, JR.
2199 PONCE DE LEON BLVD.
SUITE 301,
CORAL GABLES, FL 33134 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: PSD
Name: JENSEN, PETER
Address: 2124 N.W. 18TH AVE...
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: ROSELLO, ALBERTO
Address: 2124 N.W. 18TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: AS
Name: STINSON, LOUIS, JR.
Address: 2199 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: JENSEN, ELLEN
Address: 2124 N.W. 18TH AVE.
City-St-Zip: MIAMI, FL 33142

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: ALBERTO ROSELLO

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date