

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39084

FILED
Apr 25, 2011
Secretary of State

Entity Name: MISTY MORNING, INC.

Current Principal Place of Business:

10033 MLK STREET NORTH
STE 102
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10033 MLK STREET NORTH
STE 102
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3020923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, P J
10033 MLK ST N
STE 102
SAINT PETERSBURG, FL 33716 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: D
Name: BRADLEY, P J
Address: 10033 MLK ST. N. SUITE 102
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: CHOI, JULIA H
Address: 113 S MCDILL AVE STE B
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SONG, KEUM S
Address: 13904 LAKESHORE BLVD
City-St-Zip: HUDSON, FL 34667

Title: D
Name: CHO, JAI H
Address: 13701 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

Title: D
Name: CHANG, IKKON
Address: 15020 ROCKY LEDGE
City-St-Zip: TAMPA, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P J BRADLEY

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date