2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010800

Entity Name: MURDOCK ENTERPRISES, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 BRAZILIAN AVE. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 3022 4040 SHERIDAN STREET PALM BEACH, FL 33480 HOLLYWOOD, FL 33021

FEI Number: 65-0981124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN ST
HOLLYWOOD, FL 33021 US

ENGELBERG, MORRIS ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

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: 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 MURDOCK, NANCY
 Name:
 MURDOCK, NANCY

 Address:
 P.O. BOX 3022
 Address:
 243 BRAZILIAN AVENUE

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MURDOCK, LINTON Name: MURDOCK, LINTON

Address: P.O. BOX 3022 Address: 243 BRAZILIAN AVENUE
City-St-Zip: HOLLYWOOD, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: LINTON MURDOCK PRES 03/20/2009