

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098539

FILED
Jan 11, 2011
Secretary of State

Entity Name: MORRISON PUMP COMPANY, INC.

Current Principal Place of Business:

2514 HOLLYWOOD BOULEVARD, #105
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81-4414
HOLLYWOOD, FL 330814414 US

New Mailing Address:

FEI Number: 65-1050506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAZZI, MICHAEL
2514 HOLLYWOOD BLVD #105
HOLLYWOOD, FL 33020 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: BOTERO, LUIS F
Address: 2514 HOLLYWOOD BOULEVARD, #105
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS BOTERO

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date