2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000102800

Entity Name: L K MORRISON, INC.

FILED Apr 26, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 1613 RICARDO AVE FT MYERS, FL 33901 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1613 RICARDO AVE FT MYERS, FL 33901 | | | |
| FEI Number: 65-1054061 | 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: | |
| MORRISON, LUANNE 1613 RICARDO AVE ET MYERS EL 33901 | US | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: MS

SIGNATURE:

in the State of Florida.

Name: MORRISON, LUANNE K PRES

Address: 1613 RICARDO AVE City-St-Zip: FT. MYERS, FL 33901

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: LUANNE K MORRISON PRES 04/26/2011