2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117427

Entity Name: MORGAN BLAKE, INC.

FILED Jan 26, 2011 Secretary of State

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

8206 CUTTER PLACE 4237 SALISBURY ROAD JACKSONVILLE, FL 32216 STE 100 BLDG 1

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8206 CUTTER PLACE 4237 SALISBURY ROAD
JACKSONVILLE, FL 32216 STE 100 BLDG 1
JACKSONVILLE, FL 32216
JACKSONVILLE, FL 32216

FEI Number: 59-3689250 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:

CROPPER, MARK S
8206 CUTTER PLACE
JACKSONVILLE, FL 32216 US
CROPPER, MARK S
4237 SALISBURY ROAD
SUITE 100 BLDG 1

JACKSONVILLE, FL 32216 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: MARK S CROPPER 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CROPPER, MARK S

Address: 4237 SALISBURY ROAD STE 100 BLDG 1

City-St-Zip: JACKSONVILLE, FL 32216

Title: ST

Name: BOLLAN, KAREN M

Address: 4237 SALISBURY ROAD STE 100 BLDG 1

City-St-Zip: JACKSONVILLE, FL 32216

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: MARK S. CROPPER DP 01/26/2011