2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007137

117 RED BAY DR

LONGWOOD, FL 32779

Address:

City-St-Zip:

Entity Name: MORSE PROPERTIES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 OCEAN AVENUE SUITE 202 MELBOURNE BEACH, FL 32951 **New Mailing Address: Current Mailing Address:** 200 OCEAN AVENUE SUITE 202 MELBOURNE BEACH, FL 32951 FEI Number: 59-3696133 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: MORSE, ROBERT 200 OCÉAN AVENUE #202 MELBOURNE BEACH, FL 32951 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORSE, ROBERT Name: Name: 200 OCEAN AVE #202 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: MORSE, DAVID Name: 240 SPRINGSIDE RD Address: Address: LONGWOOD, FL 32779 City-St-Zip: City-St-Zip: () Delete Title: Title: VΡ () Change () Addition MORSE, WILLIAM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM MORSE VP 04/20/2009