

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007137

Entity Name: MORSE PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

200 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

200 OCEAN AVENUE
SUITE 202
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3696133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, ROBERT
200 OCEAN AVENUE
#203
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MORSE, ROBERT
200 OCEAN AVENUE
SUITE 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MORSE, ROBERT
Address: 200 OCEAN AVE SUITE 202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: MORSE, DAVID
Address: 240 SPRINGSIDE RD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: MORSE, WILLIAM
Address: 117 RED BAY DR
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM M. MORSE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date