2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007137

Entity Name: MORSE PROPERTIES, INC.

FILED Jan 05, 2012 Secretary of State

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

200 OCEAN AVENUE SUITE 203

MELBOURNE BEACH, FL 32951

Current Mailing Address: New 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 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 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 01/05/2012