

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120923

Entity Name: MORNINGSTAR USA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

202 SLADE DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

202 SLADE DR
LONGWOOD, FL 32753 US

Current Mailing Address:

2428 SOUTH MAPLE AVENUE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 01-0557413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, ROSA
2428 SOUTH MAPLE AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: BIGHAM, WAYNE
Address: 202 SLADE DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BIGHAM, DONALD W
Address: 202 SLADE DR
City-St-Zip: LONGWOOD, FL 32753

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.

SIGNATURE: DONALD W BIGHAM

P/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date