

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000120923

Entity Name: MORNINGSTAR USA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

202 SLADE DR  
LONGWOOD, FL 32753 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: BIGHAM, DONALD W  
Address: 202 SLADE DR  
City-St-Zip: LONGWOOD, FL 32753

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: DONALD W BIGHAM

P/T

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date