

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120923

Entity Name: MORNINGSTAR USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

202 SLADE DR
LONGWOOD, FL 32753 US

New Principal Place of Business:

3502 HOLLIDAY AVENUE
APOPKA, FL 32703 US

Current Mailing Address:

2428 SOUTH MAPLE AVENUE
SANFORD, FL 32771 US

New Mailing Address:

P.O. BOX 702
LONGWOOD, FL 32753 US

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: 3502 HOLLIDAY AVENUE
City-St-Zip: APOPKA, FL 32703

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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date