2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015024

Entity Name: BRIAN MORTON, INC.

FILED Feb 15, 2010 Secretary of State

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

1000 W MCNAB RD.

POMPANO BEACH, FL 33039

Current Mailing Address: New Mailing Address:

23140 SW 54 AVE. BOCA RATON, FL 33433

FEI Number: 51-0429298 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:

MORTON, BRIAN
767 S. STATE RD. 7, STE. 7M
MARGATE, FL 33068 US
MORTON, JAMES B PVST
23140 SW 54 AVE.
BOCA RATON, FL 33433 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: JAMES BRIAN MORTON 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MORTON, JAMES B PVST

 Address:
 23140 SW 54 AVE

 City-St-Zip:
 BOCA RATON, FL 33433

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: JAMES BRIAN MORTON PVST 02/15/2010