

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015024

Entity Name: BRIAN MORTON, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1000 W MCNAB RD.
POMPANO BEACH, FL 33039

New Principal Place of Business:

Current Mailing Address:

23140 SW 54 AVE.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 51-0429298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JAMES B PVST
23140 SW 54 AVE.
BOCA RATON, FL 33433 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: 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

02/20/2011

Electronic Signature of Signing Officer or Director

Date