

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008297

FILED
Mar 23, 2010
Secretary of State

Entity Name: MORNINGSTAR DELIVERY, INC.

Current Principal Place of Business:

2457 TEMPLE GROVE LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

5106 SAGE WAY
KISSIMMEE, FL 34758

Current Mailing Address:

20 NORTH ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 422864
KISSIMMEE, FL 34742

FEI Number: 85-0486543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE RODRIGUEZ
5106 SAGE WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

JOSE RODRIGUES
5106 SAGE WAY
KISSIMMEE, FL 34758 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: JOSE RODRIGUES

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RODRIGUES, JOSE
Address: 5106 SAGE WAY
City-St-Zip: KISSIMMEE, FL 34578

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: JOSE RODRIGUES

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date