2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009106

Entity Name: MORRIS STAR SERVICES, INC

FILED Mar 08, 2011 Secretary of State

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

1603 CYPRESS POINTE DR 2600 HAMMONDVILLE ROAD CORAL SPRINGS, FL 33071 US

SUITE 19

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1603 CYPRESS POINTE DR 18618 S.W. 46TH STREET CORAL SPRINGS, FL 33071 US MIRAMAR, FL 33029 US

FEI Number: 27-0043345 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:

PULECIO, MIGUEL A BOWEN, RAY A 1603 CYPRESS POINTE DR 18618 S.W. 46TH STREET CORAL SPRINGS, FL 33071 US MIRAMAR, FL 33029

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: RAY A. BOWEN 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAY, BOWEN A Name:

8008 N.W. 21ST COURT Address: City-St-Zip: SUNRISE, FL 33322 US

Title: VΡ

Name: NELSON, ARLENE M Address: 18618 S.W. 46TH STREET MIRAMAR, FL 33029 US City-St-Zip:

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: RAY A. BOWEN PD 03/08/2011