

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080010

FILED
Jan 19, 2012
Secretary of State

Entity Name: MORRIS ALLEN & ASSOCIATES, INC.

Current Principal Place of Business:

3017 POWELL ROAD
SUITE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3017 POWELL ROAD
SUITE 2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 41-2103114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WALTER L JR.
3017 POWELL ROAD
SUITE 2
TALLAHASSEE, FL 32308 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: CEO
Name: DAVIS, WALTER L JR.
Address: 3017 POWELL ROAD, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: MR.
Name: ROGER, REPSTIEN
Address: 524 FERNWOOD AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: DR. WALTER L. DAVIS, JR.

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date