

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080010

Entity Name: MORRIS ALLEN & ASSOCIATES, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

3017 POWELL ROAD
SUITE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

1140 CAPITAL CIRCLE SE
SUITE 3
TALLAHASSEE, FL 32301

Current Mailing Address:

3017 POWELL ROAD
SUITE 2
TALLAHASSEE, FL 32308

New Mailing Address:

1140 CAPITAL CIRCLE SE
SUITE 3
TALLAHASSEE, FL 32301

FEI Number: 41-2103114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DAVIS, WALTER L JR.
1140 CAPITAL CIRCLE SE
SUITE 3
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

08/23/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, WALTER L JR.
Address: 1140 CAPITAL CIRCLE SE SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
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

08/23/2012

Electronic Signature of Signing Officer or Director

Date