2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048505

Entity Name: MORNINGSTAR OF JUPITER, INC.

FILED Apr 27, 2011 Secretary of State

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

101 WINGATE DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

101 WINGATE DRIVE 961 N A1A JUPITER, FL 33458 LOT 332 JUPITER, FL 33477

FEI Number: 11-3713489 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:

CASSANO, MARY KAY

153 BAYBERRY CIRCLE

JUPITER, FL 33458 US

LOT 332

JUPITER, FL 33477 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: MARY KAY CASSANO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CASSANO, MARY KAY

 Address:
 961 N A1A LOT 332

 City-St-Zip:
 JUPITER, FL 33477

Title: D

Name: CASSANO, ROBERT Address: 961 N A1A LOT 332 City-St-Zip: JUPITER, FL 33477

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: MARY KAY CASSANO RA 04/27/2011