2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169712

Entity Name: TS MORTON ENTERPRISES, INC.

FILED Feb 21, 2011 Secretary of State

Date

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

2808 CHARMONT DRIVE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE 2808 CHARMONT DRIVE KISSIMMEE, FL 347410769 APOPKA, FL 32703

FEI Number: 20-2032788 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:

MORTON, SHERRY 2808 CHARMONT DRIVE APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: MORTON, SHERRY
Address: 2808 CHARMONT DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VD

Name: MORTON, THOMAS
Address: 2808 CHARMONT DRIVE
City-St-Zip: APOPKA, FL 32703

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: SHERRY MORTON PSD 02/21/2011