2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# P05000121944

Entity Name: DANIEL G. MORDEN, INC.

Current Principal Place of Business:

2500 QUANTUM LAKE DR #203
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

531 AYLESBURY ROAD
DELRAY BEACH, FL 33444

Current Mailing Address:

2500 QUANTUM LAKE DR #203
203
BOYNTON BEACH, FL 33426

New Mailing Address:

531 AYLESBURY ROAD
DELRAY BEACH, FL 33444

FEI Number: 56-2529498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORDEN, DANIEL G
2500 QUANTUM LAKE DR #203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MORDEN, DANIEL G
531 AYLESBURY ROAD
DELRAY BEACH, FL 33444 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: 01/17/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MORDEN, DANIEL G
Address: 2500 QUANTUM LAKE DR #203
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MORDEN, DANIEL G
Address: 531 AYLESBURY ROAD
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN MORDEN PRES 01/17/2009
Electronic Signature of Signing Officer or Director — Date