

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044763

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** MORGENSTAR, INC.

**Current Principal Place of Business:**

875 CARLEE CIR  
BOYNTON BCH, FL 33426

**New Principal Place of Business:**

875 CARLEE CIR  
BOYNTON BCH, FL 33426 US

**Current Mailing Address:**

875 CARLEE CIR  
BOYNTON BCH, FL 33426

**New Mailing Address:**

875 CARLEE CIR  
BOYNTON BCH, FL 33426 US

**FEI Number:** 20-4624823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALOPEK, PAUL J  
875 CARLEE CIR  
BOYNTON BCH, FL 33426 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: PTD  
Name: SALOPEK, PAUL J  
Address: 875 CARLEE CIR  
City-St-Zip: BOYNTON BCH, FL 33426 US

Title: VPSD  
Name: SALOPEK, TIMOTHY JR  
Address: 4941 BONANZA RD  
City-St-Zip: LAKE WORTH, FL 33467 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: PAUL J SALOPEK

PRES

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date