

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044763

Entity Name: MORGENSTAR, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

875 CARLEE CIR
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

875 CARLEE CIR
BOYNTON BCH, FL 33426 US

New Mailing Address:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date