2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125813

Entity Name: JUTTA MORRIS INCORPORATED

FILED Apr 23, 2012 Secretary of State

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

1 MAIN STREET 1228 MERLOT DRIVE

SUITE 200 PALM BEACH GRADENS, FL 33410 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

1 MAIN STREET 1228 MERLOT DRIVE

SUITE 200 PALM BEACH GARDENS, FL 33410 US

TEQUESTA, FL 33469 US

FEI Number: 20-5647394 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:

MORRIS, CLIFFORD

1 MAIN STREET

1228 MERLOT DRIVE

PALM PEACH CARDENS FI

SUITE 200 PALM BEACH GARDENS, FL 33410 US TEQUESTA, FL 33469 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: CLIFFORD MORRIS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MORRIS, CLIFFORD Address: 1228 MERLOT DRIVE

City-St-Zip: PALM BEACH GARDESN, FL 33410 US

Title: D

Name: MORRIS, JUTTA Address: 1228 MERLOT DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CLIFFORD MORRIS P.S 04/23/2012