

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146499

Entity Name: MORRISON-WILLOUGHBY, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

604 BANYAN TRL., STE 811431
BOCA RATON, FL 334811431 US

New Principal Place of Business:

604 BANYAN TRIAL
SUITE 811431
BOCA RATON, FL 334811431 US

Current Mailing Address:

604 BANYAN TRL., STE 811431
BOCA RATON, FL 334811431 US

New Mailing Address:

PO BOX 811431
BOCA RATON, FL 334811431 US

FEI Number: 20-5947741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMRING, CLINTON W
2395 JAEGER DR
SUITE 5C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CIMRING, CLINTON W
604 BANYAN TRIAL
SUITE 811431
BOCA RATON, FL 334811431 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: /CLINTON CIMRING/

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO
Name: SMITH, MARISSA C
Address: 604 BANYAN TRL., STE 811431
City-St-Zip: BOCA RATON, FL 334811431 US

Title: VPD
Name: SMITH, SCOTT
Address: 604 BANYAN TRL., STE 811431
City-St-Zip: BOCA RATON, FL 334811431

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: /MARISSA SMITH/

COO

01/26/2010

Electronic Signature of Signing Officer or Director

Date