

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121695

FILED
Feb 01, 2011
Secretary of State

Entity Name: MORNINGSTAR BUSINESS STRATEGIES, INC.

Current Principal Place of Business:

11245 110TH WAY
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3995
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 26-1644959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, ARROW M AICP
11245 110TH WAY
LARGO, FL 33778 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: P
Name: WOODARD, ARROW M AICP
Address: 11245 110TH WAY
City-St-Zip: LARGO, FL 33778

Title: VP
Name: WOODARD, CHRISTOPHER M
Address: 11245 110TH WAY
City-St-Zip: LARGO, FL 33778

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: ARROW WOODARD

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date