

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051999

FILED
Jun 17, 2010
Secretary of State

Entity Name: MORNING STAR HOLDINGS, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 35-2336719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, WILLIAM
25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135 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: PS
Name: BOWER, WILLIAM
Address: 25873 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VT
Name: COULLS, SIMON
Address: 25873 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM BOWER

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date