

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051999

Entity Name: MORNING STAR HOLDINGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

New Principal Place of Business:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

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:

BOWER, WILLIAM
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BOWER, WILLIAM
Address: 11691 GATEWAY BLVD. SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VT
Name: COULLS, SIMON
Address: 11691 GATEWAY BLVD. SUITE 203
City-St-Zip: FORT MYERS, FL 33913

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date