2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023299

Apr 29, 2011 Secretary of State

Entity Name: MORRISON INTERNATIONAL ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 4555 HARTVILLE AVE. COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** 4555 HARTVILLE AVE. COCOA, FL 32926 FEI Number: 26-4324940 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date **OFFICERS AND DIRECTORS:**

Title:

MORRISON, EDNA J Name: 4555 HARTVILLE AVE. Address: City-St-Zip: COCOA, FL 32926

Title: **VPS**

Name: MORRISON, DANIEL S Address: 4555 HARTVILLE AVE. COCOA, FL 32926 City-St-Zip:

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: EDNA MORRISON PT 04/29/2011