

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040385

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORSE ELECTRONICS CORP.

Current Principal Place of Business:

2714 N UNIVERSITY DR
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2714 N UNIVERSITY DR
FORT LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: 26-4823326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY SUITE 109E
POMPANO BEACH, FL 33064 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: PD
Name: VAZ, VIVIANNE L
Address: 2714 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33322

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: VIVIANNE L VAZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date