

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051161

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORRIS, DUPONT & MANSFIELD PA

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 560
MIAMI, FL 33161 US

New Principal Place of Business:

8785 NW 13 TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

8785 NW 13TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

8785 NW 13 TERRACE
MIAMI, FL 33172 US

FEI Number: 27-0458891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT, CHAE
8127 SW 82 PL
MIAMI, FL 33143 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: O
Name: DUPONT, CHAE
Address: 8785 NW 13 TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: O
Name: MORRIS, J. WIL
Address: 8785 NW 13 TERRACE
City-St-Zip: MIAMI, FL 33172 US

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: CHAE DUPONT

O

04/28/2011

Electronic Signature of Signing Officer or Director

Date