2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097270

Entity Name: MORRIS AND LEE, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86475 GENE LASSERRE BOULEVARD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

86475 GENE LASSERRE BOULEVARD YULEE, FL 32097

FEI Number: 16-0844560 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:

BELL, AARON 86475 GENE LASSERRE BOULEVARD YULEE, FL 32097 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:

Name: BELL, NATHANIEL
Address: 95108 SEAHAWK PL
City-St-Zip: FERNANDINA, FL 32034

Title: [

Name: BELL, AARON

Address: 96171 LANCEFORD LAND City-St-Zip: FERNANDINA, FL 32034

Title: D

Name: BELL, NANCY

Address: 96220 HEATH POINT LANE
City-St-Zip: FERNANDIAN BEACH, FL 32034

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: AARON C. BELL VP 01/06/2012