

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003026

FILED
Jul 05, 2012
Secretary of State

Entity Name: MORRISON CONSULTING INC

Current Principal Place of Business:

5445 COLLINS AVE SUITE 1418
MIAMI BEACH, FL 33140

New Principal Place of Business:

6113 TOWN COLONY DRIVE
826
BOCA RATON, FL 33433

Current Mailing Address:

80 BROAD ST 5TH FLOOR BOX 507
NEW YORK, NY 10004

New Mailing Address:

6113 TOWN COLONY DRIVE
826
BOCA RATON, FL 33433

FEI Number: 27-4638343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MATTHEW J
5445 COLLINS AVE SUITE 1418
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MORRISON, MATTHEW J
6113 TOWN COLONY DRIVE
826
BOCA RATON, FL 33433 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:

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, MATTHEW J
Address: 6113 TOWN COLONY DRIVE SUITE 826
City-St-Zip: BOCA RATON, FL 33433

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: MATTHEW J. MORRISON

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07/05/2012

Electronic Signature of Signing Officer or Director

Date