2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020140

Entity Name: MORRIS WRIGHT, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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20 HUGHSON STREET SOUTH 20 HUGHSON STREET SOUTH

405 405

HAMILTON ONTARIO, L8N2A1 CA HAMILTON, ON L8N2A1 CA

Current Mailing Address: New Mailing Address:

20 HUGHSON STREET SOUTH 20 HUGHSON STREET SOUTH 405

HAMILTON ONTARIO, L8N2A1 CA HAMILTON, ON L8N2A1 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFT, GLENN 1200 S. PINE ISLAND ROAD 475 PLANTATION, FL 33324 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: PSTD

Name: WRIGHT, LOIS

Address: 371 S. HOLLYBROOK DRIVE BLDG. 42 City-St-Zip: PEMBROKE PINES, FL 33025 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: MORRIS WRIGHT MR. 01/31/2012