

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26558

FILED
Jan 24, 2012
Secretary of State

Entity Name: MORRIS SILVER ASSOCIATES, INC.

Current Principal Place of Business:

747 THIRD AVE
23RD FL
NEW YORK, FL 10017 US

New Principal Place of Business:

747 THIRD AVE
23RD FL
NEW YORK, NY 10017 US

Current Mailing Address:

747 THIRD AVE
23RD FL
NEW YORK, FL 10017 US

New Mailing Address:

747 THIRD AVE
23RD FL
NEW YORK, NY 10017 US

FEI Number: 13-2545134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSALIE HAGEL
837 N.W. 133RD AVENUE
PEMBROKE PINES, FL 33028 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: PRES
Name: SHERIDAN, VIRGINIA M.
Address: 747 THIRD AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: SILVER, MORRIS
Address: 747 THIRD AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

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: MARK E. ADAMS

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date