2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009273

Entity Name: MORNING STAR REALTY CORPORATION

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

242 DARTMOUTH DR LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

PO BOX 1009 LAKE WORTH, FL 33460

FEI Number: 59-2055625 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:

POSCH, PHILLIP R 242 DARTMOUTH DR LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 POSCH, PHILLIP R

 Address:
 242 DARTMOUTH DR

 City-St-Zip:
 LAKE WORTH, FL
 33460

Title: VSD

 Name:
 POSCH, DIANE E

 Address:
 242 DARTMOUTH DR

 City-St-Zip:
 LAKE WORTH, FL 33460

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: PHILLIP R. POSCH PTD 01/09/2010