2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: MORTON GROUP, INC.

Current Principal Place of Business:

1001 YAMATO RD., STE 307
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO RD., STE 307
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0456476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORTON, MICHAEL
5350 W. ATLANTIC AVE #102
DELRAY BEACH, FL 33484 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: P
Name: MORTON, MICHAEL
Address: 1001 YAMATO RD., STE 307
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: MORTON, BRADLEY
Address: 1001 YAMATO RD., STE 307
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: MORTON, TOBEY
Address: 1001 YAMATO RD., STE 307
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL MORTON P. 04/26/2011

Electronic Signature of Signing Officer or Director Date