

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000020897

Entity Name: MORTON GROUP, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**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:**

MORTON, MICHAEL  
1001 YAMATO ROAD  
307  
DELRAY BEACH, FL 33484 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

04/26/2012

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date