

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010816

Entity Name: MORNINGSIDE GROUP, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

5100 CHERRY TREE LANE  
ORLANDO, FL 32819 US

## New Principal Place of Business:

1631 WOODWARD ST  
ORLANDO, FL 32803 US

## Current Mailing Address:

111 ALTA AVENUE  
YONKERS, NY 10705 US

## New Mailing Address:

FEI Number: 59-3231366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TING, JOHN  
1631 WOODWARD STREET  
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEE CHEN, ANGELA  
Address: 111 ALTA AVENUE  
City-St-Zip: YONKERS, NY 10705 US

Title: D ( ) Delete  
Name: LEE, ROSE CHEN S.  
Address: 5100 CHERRY TREE LANE  
City-St-Zip: ORLANDO, FL 32819 US

Title: STD ( ) Delete  
Name: LEE, DARON Z  
Address: 320 W 96 STREET, # 18  
City-St-Zip: NEW YORK, NY 10025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LEE, ROSE CHEN S.  
Address: 30 LAKE STREET APT 11  
City-St-Zip: WHITE PLAINS, NY 10603 US

Title: STD (X) Change ( ) Addition  
Name: LEE, DARON Z  
Address: 30 LAKE STREET APT 11  
City-St-Zip: WHITE PLAINS, NY 10603 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA LEE CHEN

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date