

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010816

Entity Name: MORNINGSIDE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1631 WOODWARD ST
ORLANDO, FL 32803 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: ANGELA LEE CHEN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date