

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075132

FILED
Mar 05, 2009
Secretary of State

Entity Name: MORTON RESEARCH COMPANY OF MERRICK, INC.

Current Principal Place of Business:

1700 N DIXIE HWY
SUITE 111
BOCA RATON, FL 33432

New Principal Place of Business:

12565 IMPERIAL ISLE DRIVE
SUITE 205
BOYNTON BEACH, FL 33437

Current Mailing Address:

1700 N DIXIE HWY
SUITE 111
BOCA RATON, FL 33432

New Mailing Address:

12565 IMPERIAL ISLE DRIVE
SUITE 205
BOYNTON BEACH, FL 33437

FEI Number: 11-2602137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMPEL, HELENE
12565 IMPERIAL ISLE DR
APT 205
BOYNTON BEACH, FL 334377237 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: P () Delete
Name: STEMPEL, HELENE
Address: 12565 IMPERIAL ISLE DR, APT 205
City-St-Zip: BOYNTON BEACH, FL 334377237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HELENE STEMPEL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date