

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075132

FILED
Apr 16, 2011
Secretary of State

Entity Name: MORTON RESEARCH COMPANY OF MERRICK, INC.

Current Principal Place of Business:

12565 IMPERIAL ISLE DRIVE
SUITE 205
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12565 IMPERIAL ISLE DRIVE
SUITE 205
BOYNTON BEACH, FL 33437

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: HELENE STEMPEL

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date