

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066878

FILED
Jan 09, 2012
Secretary of State

Entity Name: MORNING STAR INDUSTRIES INC.

Current Principal Place of Business:

665 NE BAYBERRY LANE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

819 SE FEDERAL HWY #205
STUART, FL 34994 US

Current Mailing Address:

PO BOX 1266
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0830075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUSKI, KATHLEEN
665 NE BAYBERRY LANE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PERUSKI, KATHLEEN
819 SE FEDERAL HWY #205
STUART, FL 34994 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERUSKI, KATHLEEN
Address: 819 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: KATHLEEN PERUSKI

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date