

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070692

Entity Name: MORRIS DESIGN GROUP USA, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

11850 W STATE RD 84  
A-7  
DAVIE, FL 33325

## New Principal Place of Business:

14600 SUNSET LANE  
SOUTHWEST RANCHES, FL 33330

## Current Mailing Address:

11850 W STATE RD 84  
A-7  
DAVIE, FL 33325

## New Mailing Address:

14600 SUNSET LANE  
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0777338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, BRIAN W  
11850 W STATE ROAD 84  
A-7  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

MORRIS, BRIAN W  
14600 SUNSET LANE  
SOUTHWEST RANCHES, FL 33330 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: BRIAN W. MORRIS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORRIS, BRIAN W  
Address: 11850 W STATE ROAD 84, A-7  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORRIS, BRIAN W  
Address: 14600 SUNSET LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: BRIANW. MORRIS

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date