

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079391

FILED
Jun 06, 2012
Secretary of State

Entity Name: MORNINGTON CONSULTING PARTNERS, INC.

Current Principal Place of Business:

777 BAYSHORE DRIVE
SUITE 803
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
SUITE 803
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0784389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 WEST SAMPLE ROAD, STE. 324
CORAL SPRINGS, FL 33065 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: PRES
Name: HOUGH, LEIGH A
Address: 777 BAYSHORE DRIVE #803
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPT
Name: JEAN-PHILIPPE JOMINI
Address: 777 BAYSHORE DRIVE #803
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPT
Name: SUSAN E FARNSWORTH
Address: 777 BAYSHORE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: LEIGH A. HOUGH

MS.

06/06/2012

Electronic Signature of Signing Officer or Director

Date