

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012039

FILED
Apr 02, 2009
Secretary of State

Entity Name: MORNING STAR INTERACTIVE, INC.

Current Principal Place of Business:

18931 WOOD SAGE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

102 EAST BAY DRIVE
APT 1
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

2209 COLLIER PARKWAY, PMB 132
LAND O' LAKES, FL 34639

New Mailing Address:

2209 COLLIER PARKWAY
PMB 132
LAND O' LAKES, FL 34639

FEI Number: 59-3493178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, DONALD A
8803 BYS RUN
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GILLESPIE, DONALD A
102 EAST BAY DRIVE
APT 1
TREASURE ISLAND, FL 33706 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MERRITT, JOHN M
Address: 18931 WOOD SAGE DR.
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: GILLESPIE, DONALD A
Address: 8803 BYS RUN
City-St-Zip: ODESSA, FL 335564522 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GILLESPIE, DONALD A
Address: 102 EAST BAY DRIVE APT 1
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: DONALD A GILLESPIE

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date