

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012039

FILED
Mar 21, 2010
Secretary of State

Entity Name: MORNING STAR INTERACTIVE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
102 EAST BAY DRIVE
APT 1
TREASURE ISLAND, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
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 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: DONALD A GILLESPIE

PRES

03/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date