

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012039

FILED
Aug 03, 2011
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:

4990 OAKLAWN LN
ST PETERSBURG, FL 33708 US

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:

GILLESPIE, DONALD A
4990 OAKLAWN LANE
ST PETERSBURG, FL 33708 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

08/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, DONALD A
Address: 4990 OAKLAWN LANE
City-St-Zip: ST PETERSBURG, FL 33708 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

Electronic Signature of Signing Officer or Director

PRES

08/03/2011

Date