2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057222

Entity Name: MORRISON MOTORS, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7245 SOUTHWEST 125TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 562107 MIAMI, FL 33256

FEI Number: 59-3584353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, SUSAN 7245 SW 125 ST MIAMI, FL 33156 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRISON, LARRY

Address: 7245 SOUTHWEST 125TH STREET

City-St-Zip: MIAMI, FL 33156

Title: STD

Name: MORRISON, SUSAN

Address: 7245 SOUTHWEST 125TH STREET

City-St-Zip: MIAMI, FL 33156

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: SUSAN MORRISON ST 01/14/2011