

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080345

Entity Name: MORRIS MEDIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10524 N.W. 6TH STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

5350 SE 146TH LANE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

PO BOX 5358
LAKE WORTH, FL 334665358 US

New Mailing Address:

FEI Number: 65-0952842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE ASSOCIATES
1205 15TH AVE N
LAKE WORTH, FL 33460 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: CDPS () Delete
Name: MORRIS, RICHARD J
Address: 10524 N.W. SIXTH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVT () Delete
Name: MORRIS, CAROLYN D
Address: 10524 NW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: MORRIS, RICHARD J
Address: 5350 SE 146TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: DVT (X) Change () Addition
Name: MORRIS, CAROLYN D
Address: 5350 SE 146TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

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: RICHARD J. MORRIS

CDPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date