

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35685

FILED
Jan 06, 2012
Secretary of State

Entity Name: MORGENSTERN INTERNATIONAL, INC.

Current Principal Place of Business:

2626 NW 64TH BOULEVARD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

2626 NW 64TH BOULEVARD
BOCA RATON, FL 33496 US

FEI Number: 65-0252605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGENSTERN, RICHARD L
Address: 2626 NW 64TH BOULEVARD
City-St-Zip: BOCA RATON, FL 33496

Title: SVP
Name: MORGENSTERN, PHYLLIS
Address: 2626 NW 64TH BOULEVARD
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD L. MORGENSTERN

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date