

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49189

FILED
Apr 13, 2009
Secretary of State

Entity Name: MORNING STAR MANAGEMENT, INC.

Current Principal Place of Business:

2901 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2901 SE 6 AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2901 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

2901 SE 6 AVENUE
FT. LAUDERDALE, FL 33316

FEI Number: 65-0299299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAD, ANNETTE G.
2901 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SWAD, ANNETTE G.
2901 SE 6 AVENUE
FT. LAUDERDALE, FL 33316 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWAD, ANNETTE G.
Address: 2901 S. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWAD, ANNETTE G.
Address: 2901 SE 6 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ANNETTE G. SWAD

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date