

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S49189

**FILED**  
**May 07, 2009**  
**Secretary of State****Entity Name:** MORNING STAR MANAGEMENT, INC.**Current Principal Place of Business:**2901 SE 6 AVENUE  
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**2901 SE 6 AVENUE  
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 65-0299299**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SWAD, ANNETTE G.  
2901 SE 6 AVENUE  
FT. LAUDERDALE, FL 33316 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 ( ) Delete  
**Name:** SWAD, ANNETTE G.  
**Address:** 2901 SE 6 AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33316**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** SWAD, KEVIN J.  
**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

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date