

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16539

FILED
Jan 16, 2009
Secretary of State

Entity Name: MORNING STAR PERSONALIZED APPAREL, INC.

Current Principal Place of Business:

621 2ND LN
STE B
VERO BEACH, FL US

New Principal Place of Business:

621 2ND LN
VERO BEACH, FL 32962 US

Current Mailing Address:

621 2ND LN
STE B
VERO BEACH, FL US

New Mailing Address:

621 2ND LN
VERO BEACH, FL 32962 US

FEI Number: 65-0317232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JOSEPH T.
116 15TH AVE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BROWN, JOSEPH T.
925 SHORE DRIVE
VERO BEACH, FL 32963 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, JOSEPH T.,
Address: 116 15TH AVE
City-St-Zip: VERO BEACH, FL

Title: DVP () Delete
Name: BROWN, GAIL,
Address: 116 15TH AVE
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: BROWN, JOSEPH T
Address: 116 5TH AVE.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, JOSEPH T.,
Address: 925 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: DVP (X) Change () Addition
Name: BROWN, GAIL,
Address: 925 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: ST (X) Change () Addition
Name: BROWN, JOSEPH T
Address: 925 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: JOSEPH T. BROWN

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date