

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N11000008833

Entity Name: THE BIRTHDAY WISH INC.

Current Principal Place of Business:

MORGAN SCOTT INVESTMENTS
2890 NE 187TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

MORGAN SCOTT INVESTMENTS
2890 NE 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3402095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN SCOTT INVESTMENTS, LLC
2890 NE 187TH STREET
AVENTURA, FL 33180 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: P
Name: STURNER, JORDAN
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: STUDNIK, ETTIE
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: STURNER, SHERRY
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY STURNER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date