

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044763

Entity Name: MORGENSTAR, INC.

Current Principal Place of Business:

2413 QUANTUM BLVD
BOYNTON BCH, FL 33426-8612

Current Mailing Address:

6553 MARISSA CIRCLE
LAKE WORTH, FL 33467-4780 US

FEI Number: 20-4624823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOPEK, TIMOTHY
6553 MARISSA CIRCLE
LAKE WORTH, FL 33467-4780 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVSD
Name SALOPEK, TIMOTHY
Address 6553 MARISSA CIRCLE
City-State-Zip: LAKE WORTH FL 33467-4780

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: TIMOTHY SALOPEK

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date