2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044763

Entity Name: MORGENSTAR, INC.

Current Principal Place of Business:

617 W INDUSTRIAL AVE #3 BOYNTON BCH, FL 33426-3651

Current Mailing Address:

875 CARLEE CIR

BOYNTON BCH. FL 33426-2908 US

FEI Number: 20-4624823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOPEK, PAUL J 875 CARLEE CIR

BOYNTON BCH, FL 33426-2908 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

FILED Jan 12, 2014

Secretary of State

CC9290010964

Officer/Director Detail:

Title VPSD

Name SALOPEK, TIMOTHY JR Address 6553 MARISSA CIRCLE

City-State-Zip: LAKE WORTH FL 33467-7921

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 JR

PRESIDENT

01/12/2014