

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S35685

**Entity Name:** MORGENSTERN INTERNATIONAL, INC.

**Current Principal Place of Business:**

2626 NW 64TH BOULEVARD  
BOCA RATON, FL 33496

**Current Mailing Address:**

2626 NW 64TH BOULEVARD  
BOCA RATON, FL 33496 US

**FEI Number:** 65-0252605

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BLAIR, LAURENCE I  
100 WEST CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 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 PD  
Name MORGENSTERN, RICHARD L  
Address 2626 NW 64TH BOULEVARD  
City-State-Zip: BOCA RATON FL 33496

Title SVP  
Name MORGENSTERN, PHYLLIS  
Address 2626 NW 64TH BOULEVARD  
City-State-Zip: BOCA RATON FL 33496

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: RICHARD L. MORGENSTERN**

**PRESIDENT**

**01/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date