

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003388

Entity Name: T MORGAN J, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

C/O STERNIK & ZELTSER
119 WEST 72ND ST #229
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O STERNIK & ZELTSER
119 WEST 72ND ST #229
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 27-0918460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: BERMAN, MARK
Address: 119 WEST 72ND ST #229
City-St-Zip: NEW YORK, NY 10023

Title: S
Name: NAZAR, OLGA
Address: C/O STERNIK & ZELTSER, 119 W 72 ST, #229
City-St-Zip: NEW YORK, NY 10023

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: MARK BERMAN

DP

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date