

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 20, 2012  
Secretary of State**

DOCUMENT# F09000003388

Entity Name: T MORGAN J, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

T MORGAN J, INC.  
2805 E OAKLAND PARK BLVD., #384  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

2805 E OAKLAND PARK BLVD.  
384  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

T MORGAN J, INC.  
2805 E OAKLAND PARK BLVD., #384  
FORT LAUDERDALE, FL 33308

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.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
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: C/O STERNIK & ZELTSER, 119 W 72 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: OLGA NAZAR

S

08/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date