

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001477

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCDUFFIE/MORRIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

3 BROADRIVER ROAD
ORMOND BEACH, FL 321749744 US

New Principal Place of Business:

Current Mailing Address:

3 BROADRIVER ROAD
ORMOND BEACH, FL 321749744 US

New Mailing Address:

FEI Number: 52-1940798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CLIFTON MR
3 BROADRIVER ROAD
ORMOND BEACH, FL 321748744 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: D
Name: MORRIS, CLIFTON JR.
Address: 3 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 321748744 US

Title: D
Name: MORRIS, ERETTA M
Address: 3 BROADRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: MORRIS, AMIEL Y
Address: 6425 PARK POND DRIVE
City-St-Zip: CHARLOTTE, NC 28262 US

Title: D
Name: MORRIS, CLIFTON J III
Address: 117 BROWN CRANE DR
City-St-Zip: DAYTONA BEACH, FL 21119 US

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: CLIFTON MORRIS JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date