

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020586

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: THE MORGAN LAW GROUP, P.A.

**Current Principal Place of Business:**

3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 26-4391597      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORGAN, THOMAS J JR, ESQ  
3850 BIRD ROAD SUITE 903  
CORAL GABLES, FL 33146      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: P  
Name: MORGAN, THOMAS J JR  
Address: 3850 BIRD ROAD SUITE 903  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: MORGAN, THOMAS J SR  
Address: 3850 BIRD ROAD SUITE 903  
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS MORGAN JR

P

04/12/2011

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

\_\_\_\_\_ Date