

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41056

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE MORGANTI GROUP, INC.

Current Principal Place of Business:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811 US

New Principal Place of Business:

Current Mailing Address:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811 US

New Mailing Address:

FEI Number: 06-1149260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SAAD, IMAD
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: EVPS () Delete
Name: TAKLA, NABIL M
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: VPFA () Delete
Name: VARTANIAN, VARTAN
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: SVP () Delete
Name: CATINO, THEODORE
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: VP () Delete
Name: KELLY, GERRY
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TAKLA, NABIL M
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUNN, TIMOTHY
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: SVP (X) Change () Addition
Name: KELLY, GERRY
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NABIL M. TAKLA

_____ Electronic Signature of Signing Officer or Director

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01/21/2009

_____ Date