

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41056

FILED
Jan 19, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: SAAD, IMAD
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

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

Title: CFO
Name: VARTANIAN, VARTAN
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: VP
Name: GUNN, TIMOTHY
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

Title: SVP
Name: KELLY, GERRY
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

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: VARTAN VARTANIAN

CFO

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date