

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P41056

Entity Name: THE MORGANTI GROUP, INC.

Current Principal Place of Business:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811

FILED
May 04, 2016
Secretary of State
CC8219172333

Current Mailing Address:

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

FEI Number: 06-1149260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name SAAD, IMAD
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title PRESIDENT, SECRETARY
Name TAKLA, NABIL M
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title CFO
Name VARTANIAN, VARTAN
Address 100 MILL PLAIN RD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title ASSISTANT SECRETARY
Name ANNUNZIATA, JUDI
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-Zip: DANBURY CT 06811

Title PROJECT EXECUTIVE
Name HACIC, GREG
Address 1450 CENTREPARK BOULEVARD
SUITE 260
City-State-Zip: WEST PALM BEACH FL 33401

Title OPERATIONS MANAGER &
CONSTRUCTION SUPPORT
Name SINES, STEPHEN
Address 1450 CENTREPARK BOULEVARD
SUITE 260
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT CORPORATE
AFFAIRS
Name OLENICK, MICHAEL
Address 1450 CENTREPARK BOULEVARD
SUITE 260
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name MCCONNELL, NAOMI
Address 100 MILL PLAIN ROAD
4TH FLOOR
City-State-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: NABIL M. TAKLA

PRESIDENT

05/04/2016

Electronic Signature of Signing Officer/Director Detail

Date