

**2015 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**  
**Mar 30, 2015**  
**Secretary of State**  
**CC2713956930**

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

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

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

Title ASST. SECRETARY  
Name ISTAMBOULI, LEON  
Address 100 MILL PLAIN ROAD  
City-State-Zip: DANBURY CT 06811

Title SENIOR VICE PRESIDENT  
Name KELLY, GERRY  
Address 1450 CENTREPARK BOULEVARD  
SUITE 206  
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OPERATIONS  
Name ENNIS, THOMAS  
Address 200 EAST ROBINSON STREET  
SUITE 1220  
City-State-Zip: ORLANDO FL 32801

*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**

**03/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date