

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41056

Entity Name: THE MORGANTI GROUP, INC.

Current Principal Place of Business:

100 MILL PLAIN ROAD
4TH FLOOR
DANBURY, CT 06811

Current Mailing Address:

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

FEI Number: 06-1149260

Certificate of Status Desired: Yes

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

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

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

Title SVP
Name KELLY, GERRY
Address 100 MILL PLAIN ROAD
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

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date