

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41056

Entity Name: THE MORGANTI GROUP, INC.

Current Principal Place of Business:

100 RESERVE ROAD
SUITE D 210
DANBURY, CT 06810

Current Mailing Address:

100 RESERVE ROAD
SUITE D 210
DANBURY, CT 06810 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 PRESIDENT & CEO
Name RUSH Aidat, Thamer
Address 100 RESERVE ROAD
 SUITE D 210
City-State-Zip: DANBURY CT 06810

Title CFO, SECRETARY
Name RUSH Aidat, Thamer
Address 100 RESERVE ROAD
 SUITE D 210
City-State-Zip: DANBURY CT 06810

Title ASSISTANT SECRETARY
Name Callahan, Nicole
Address 100 RESERVE ROAD
 SUITE D 210
City-State-Zip: DANBURY CT 06810

Title VP, OPERATIONS
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 GROUP FINANCIAL CONTROLLER
Name Locke, Diane
Address 100 RESERVE ROAD
 SUITE D 210
City-State-Zip: DANBURY CT 06810

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: THAMER RUSH Aidat

PRESIDENT & CEO

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date