2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004455

Entity Name: MORGAN SOUTHERN, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 CEDAR GROVE ROAD CONLEY, GA 30288

Current Mailing Address: New Mailing Address:

PO BOX 150190 ATLANTA, GA 30315

FEI Number: 58-1488017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, DANNY 2050 KINGS RD, BLDG #3 JACKSONVILLE, FL 32209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: MORGAN, DAVID G Address: 1500 CEDAR GROVE RD City-St-Zip: CONLEY, GA 30288

Title: VP

Name: KIRKLAND, BEN
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

Title: VP

Name: HERSHEY, JEFF
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

Title: SEC

 Name:
 MUNN, ALEX M SECTY

 Address:
 1500 CEDAR GROVE ROAD

 City-St-Zip:
 CONLEY, GA 30288

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: CAROL REILLY MCGRIFF ATTY 01/11/2010