

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003165

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MORRIS, JOHNSON & ASSOCIATES, INC.

## Current Principal Place of Business:

611 INDUSTRIAL WAY WEST  
EATONTOWN, NJ 07724

## New Principal Place of Business:

## Current Mailing Address:

611 INDUSTRIAL WAY WEST  
EATONTOWN, NJ 07724

## New Mailing Address:

FEI Number: 22-3773101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, JOHN C JR.  
21 GALLEON DRIVE  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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: CEO ( ) Delete  
Name: BIRDSALL, HOWARD C  
Address: 120 ASHLEY AVE.  
City-St-Zip: BRIELLE, NJ 08730

Title: EVP ( ) Delete  
Name: MORRIS, JOHN C III  
Address: 720 LOVETT RD  
City-St-Zip: COLTS NECK, NJ 07722

Title: EVP ( ) Delete  
Name: BRODERICK, CLAIRE  
Address: 7 ROBIN ROAD  
City-St-Zip: RUMSON, NJ 07760

Title: S ( ) Delete  
Name: SEYMOUR, DIANNE  
Address: 12 TIOGA DRIVE  
City-St-Zip: HOWELL, NJ 07731

Title: COOD ( ) Delete  
Name: JOHNSON, RALPH  
Address: 22 MEADOW AVE.  
City-St-Zip: MONMOUTH BEACH, NJ 07750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: MORRIS, JOHN C III  
Address: 720 LOVETT RD  
City-St-Zip: COLTS NECK, NJ 07722

Title: COO (X) Change ( ) Addition  
Name: BRODERICK, CLAIRE  
Address: 7 ROBIN ROAD  
City-St-Zip: RUMSON, NJ 07760

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, RALPH  
Address: 22 MEADOW AVE.  
City-St-Zip: MONMOUTH BEACH, NJ 07750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER RAUBER

FC

04/28/2009

Electronic Signature of Signing Officer or Director

Date