

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003165

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: COO
Name: BRODERICK, CLAIRE
Address: 7 ROBIN ROAD
City-St-Zip: RUMSON, NJ 07760

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

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: JOHN C MORRIS III

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date