

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002014

FILED
Mar 21, 2007
Secretary of State

Entity Name: MORGAN RESEARCH CORPORATION

Current Principal Place of Business:

4811 A BRADFORD DRIVE
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

4811 A BRADFORD DRIVE
HUNTSVILLE, AL 35805

New Mailing Address:

3101 WILSON BOULEVARD, STE 700
ARLINGTON, VA 22201

FEI Number: 63-0980295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JOHN
12249 SCIENCE DRIVE, SUITE 130
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNN CANNELONGO

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARRON, MIKE
Address: 4811 A BRADFORD DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP () Delete
Name: SMITH, CHRIS
Address: 4811 A BRADFORD DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP () Delete
Name: HILL, SCOTT
Address: 4811 A BRADFORD DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP () Delete
Name: COWARD, MIKE
Address: 4811 A BRADFORD DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: GM () Delete
Name: KILLEN, AL
Address: 4811 A BRADFORD DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP () Delete
Name: ROBBINS, JOHN
Address: 12249 SCIENCE DRIVE, SUITE 130
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOLAN, PHILIP O
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

Title: DIR (X) Change () Addition
Name: KARLSON, WILLIAM E
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

Title: DIR (X) Change () Addition
Name: WILSON, GEORGE H
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

Title: SEC (X) Change () Addition
Name: CHAPLIN, SCOTT D
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

Title: SVP (X) Change () Addition
Name: KILLEN, AL K
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

Title: SVP (X) Change () Addition
Name: SMITH, CHRIS E
Address: 3101 WILSON BOULEVARD, STE 700
City-St-Zip: ARLINGTON, VA 22201

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT D. CHAPLIN

SEC

03/21/2007

Electronic Signature of Signing Officer or Director

Date