

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001482

Entity Name: MORGANTI TEXAS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

100 MILL PLAIN RD
DANBURY, CT 06811

New Principal Place of Business:

350 N. SAM HOUSTON PARKWAY EAST
SUITE 121
HOUSTON, TX 77060 US

Current Mailing Address:

100 MILL PLAIN RD
DANBURY, CT 06811

New Mailing Address:

FEI Number: 06-1149260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: TAKLA, NABIL M
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: VP () Delete
Name: BROOKFIELD, RON
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: ST () Delete
Name: DOUGLAS, MELODY
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAKLA, NABIL M
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: SVP (X) Change () Addition
Name: BROOKFIELD, RON
Address: 100 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

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

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: TAKLA NABIL M

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date