

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002977

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: MORRIS CAPITAL GROUP, INC.

**Current Principal Place of Business:**

555 NORTH POINT CENTER EAST  
SUITE 400  
ALPHARETTA, GA 30022

**New Principal Place of Business:**

**Current Mailing Address:**

555 NORTH POINT CENTER EAST  
SUITE 400  
ALPHARETTA, GA 30022

**New Mailing Address:**

FEI Number: 58-2454327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLOKE, MARION JOY  
200 SUNRISE RD.  
DAVENPORT, FL 33837 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: CHRM  
Name: MORRIS, WILLIAM J  
Address: 555 NORTH POINT CENTER EAST SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

Title: P  
Name: MORRIS, WILLIAM J  
Address: 555 NORTH POINT CENTER EAST SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

Title: V  
Name: MORRIS, ANGELA L  
Address: 555 NORTH POINT CENTER EAST SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

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: ANGELA L. MORRIS

VP

01/27/2010

Electronic Signature of Signing Officer or Director

Date