

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41208

FILED
Feb 18, 2011
Secretary of State

Entity Name: MORGAN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

182 OCEAN WATERWAY BLVD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

182 OCEAN WATERWAY BLVD
SUITE 201
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 59-2292929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE L
182 OCEAN WATERWAY BLVD
DANIA BEACH, FL 33004 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: PD
Name: MORGAN, GEORGE L III
Address: 182 OCEAN WATERWAY BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: TRINGALI, JOSEPH A
Address: 3170 N FEDERAL HWY SUITE 211 B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: BYRD, JULIAN C
Address: 817 NW 9TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: GEORGE L MORGAN III

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date