

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45988

FILED
Apr 17, 2011
Secretary of State

Entity Name: MORGAN CAPITAL CORPORATION

Current Principal Place of Business:

95159 NASSAU RIVER ROAD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95159 NASSAU RIVER ROAD.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2537403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES F
95159 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034 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, JAMES F
Address: 95159 NASSAU RIVER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPTD
Name: MORGAN, MARY N
Address: 95159 NASSAU RIVER ROAD
City-St-Zip: FERNANDINA BEACH,, FL 32034

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: JAMES F. MORGAN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date