

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38551

Entity Name: MORGAN MOTORCARS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

501 N HWY A1A  
JUPTIER, FL 33477 US

## New Principal Place of Business:

2041 VISTA PARKWAY, LEVEL 2  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

501 N HWY A1A  
JUPTIER, FL 33477 US

## New Mailing Address:

2041 VISTA PARKWAY, LEVEL 2  
WEST PALM BEACH, FL 33411 US

FEI Number: 34-1598752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNEIDER, JACK  
501 N HWY A1A  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

SCHNEIDER, JACK  
2041 VISTA PARKWAY, LEVEL 2  
WEST PALM BEACH, FL 33411 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: JACK SCHNEIDER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NORMAN, GREG  
Address: 501 N HWY A1A  
City-St-Zip: JUPITER, FL

Title: EVTT ( ) Delete  
Name: SCHNEIDER, JACK  
Address: 501 N. HWY A1A  
City-St-Zip: JUPITER, FL 33477

Title: VP ( ) Delete  
Name: COLLINS, BART  
Address: 501 N. HWY A1A  
City-St-Zip: JUPITER, FL 33477

Title: CONT ( ) Delete  
Name: DAVIS, WYNN  
Address: 501 N HWY A1A  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NORMAN, GREG  
Address: 2041 VISTA PARKWAY, LEVEL 2  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVTT (X) Change ( ) Addition  
Name: SCHNEIDER, JACK  
Address: 2041 VISTA PARKWAY, LEVEL 2  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: COLLINS, BART  
Address: 2041 VISTA PARKWAY, LEVEL 2  
City-St-Zip: WPB, FL 33411

Title: CONT (X) Change ( ) Addition  
Name: DAVIS, WYNN  
Address: 2041 VISTA PARKWAY, LEVEL 2  
City-St-Zip: WPB, FL 33411

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: JACK SCHNEIDER

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04/29/2009

Electronic Signature of Signing Officer or Director

Date