

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38551

FILED
Apr 29, 2010
Secretary of State

Entity Name: MORGAN MOTORCARS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411 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: DP
Name: NORMAN, GREG
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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

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: JACK SCHNEIDER

EVP

04/29/2010

Electronic Signature of Signing Officer or Director

Date