

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86694

FILED
Feb 04, 2009
Secretary of State

Entity Name: MICHAEL H. MORGAN, INC.

Current Principal Place of Business:

% JOHN W. SCHUMACHER, JR.
695 TARPON BAY ROAD, SUITE 14
SANIBEL, FL 339573135

New Principal Place of Business:

Current Mailing Address:

14 FOREST GLEN CRES.
TORONTO ONTARIO M4N2E8
CANADA, XX

New Mailing Address:

14 FOREST GLEN CRES.
TORONTO, CANADA, M4N 2E8, OC 00000 OC

FEI Number: 65-0190911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER JOHN W., JR.
695 TARPON BAY ROAD
SUITE 14
SANIBEL, FL US

Name and Address of New Registered Agent:

SCHUMACHER JOHN W., JR.
695 TARPON BAY ROAD
SUITE 14
SANIBEL, FL 339573135 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, MICHAEL H.,
Address: 14 FOREST GLEN CRESCENT
City-St-Zip: TORONTO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, MICHAEL H.,
Address: 14 FOREST GLEN CRESCENT
City-St-Zip: TORONTO, CANADA, M4N 2E8, OC 00000 OC

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: MICHAEL H MORGAN

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date