

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86694

Entity Name: MICHAEL H. MORGAN, INC.

FILED  
Jan 12, 2011  
Secretary of State

**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, CANADA, M4N 2E8, OC 00000 OC

**New Mailing Address:**

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 339573135 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: D  
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 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: MICHAEL MORGAN

D

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date