

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52760

FILED
Jan 19, 2011
Secretary of State

Entity Name: MORGANTI FLORIDA, INC.

Current Principal Place of Business:

1450 CENTREPARK BLVD
SUITE 260
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1450 CENTREPARK BLVD
SUITE 260
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0163831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MORGANTI GROUP, INC.
1450 CENTREPARK BLVD.
STE 260
WEST PALM BEACH, FL 33401 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: TAKLA, NABIL
Address: 19 DEER PARK RD
City-St-Zip: DANBURY, CT 06811

Title: VP
Name: AULD, JIM
Address: 3380 LAKEVILLE CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: BRIGHT, BETTY
Address: 2875 CUYAHOGA LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: KELLY, GERRY
Address: 1607 PACKWOOD RD
City-St-Zip: JUNO ISLES, FL 33408

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: NABIL M. TAKLA

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date