

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52760

FILED  
Jan 30, 2012  
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:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET.  
TALLAHASSEE, FL 32301 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: CSC

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TAKLA, NABIL M  
Address: 100 MILL PLAIN ROAD  
City-St-Zip: DANBURY, CT 06811

Title: VP  
Name: KELLY, GERRY  
Address: 1450 CENTREPARK BLVD, SUITE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO  
Name: VARTANIAN, VARTAN  
Address: 100 MILL PLAIN ROAD  
City-St-Zip: DANBURY, CT 06811

Title: S  
Name: MORRIS, KIMBERLY  
Address: 100 MILL PLAIN ROAD  
City-St-Zip: DANBURY, CT 06811

Title: D  
Name: TAKLA, NABIL M  
Address: 100 MILL PLAIN ROAD  
City-St-Zip: DANBURY, CT 06811

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

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date