

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23749

FILED
Apr 15, 2009
Secretary of State

Entity Name: MORGAN-ZORRILLA CONSULTING, INC.

Current Principal Place of Business:

2624 DERBY GLEN DR
LUTZ, FL 33559 US

New Principal Place of Business:

216 CRESTWOOD LN
LARGO, FL 33770 US

Current Mailing Address:

2624 DERBY GLEN DR
LUTZ, FL 33559 US

New Mailing Address:

216 CRESTWOOD LN
LARGO, FL 33770 US

FEI Number: 59-2614365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, DANIEL R
2624 DERBY GLEN DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

ZORRILLA, DANIEL R
216 CRESTWOOD LANE
LARGO, FL 33770 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: DANIEL ZORRILLA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZORRILLA, DANIEL R
Address: 2624 DERBY GLEN DR
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZORRILLA, DANIEL R
Address: 216 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770 US

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: DANIEL ZORRILLA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date