

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119896

Entity Name: MORGAN WELLNESS INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 01-0567428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MIKE
188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORGAN, MIKE
Address: 188 KING ARTHUR CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MIKE MORGAN

PVST

04/29/2010

Electronic Signature of Signing Officer or Director

Date