2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085938

Entity Name: MORRIS & COMPANY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 N. SPOOKY LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

21 N. SPOOKY LANE

SANTA ROSA BEACH, FL 32459

FEI Number: 06-1642681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A. 1884 S. CO. HIGHWAY 393 SUITE 200 SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORRIS, FLYNN D Address: 21 N. SPOOKY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T

Name: MORRIS, FLYNN D TREAS
Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC

Name: DUAN, AME SEC

Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: FLYNN D. MORRIS, JR. PRES 04/27/2010