

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117040

Entity Name: MORGAN TRADING COMPANY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

291-B BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

967 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

291-B BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Mailing Address:

PO BOX 248
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 01-0748995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, LAUREL
291-B BLANDING BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NEW, LAUREL
967 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043 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: LAUREL NEW

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEW, LAUREL A
Address: 291-B BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: NEW, KENNETH E
Address: 291-B BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TREA () Delete
Name: NEW, KENNETH
Address: 291-B BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SEC () Delete
Name: NEW, KENNETH
Address: 291-B BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEW, LAUREL A
Address: 967 MARTIN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP (X) Change () Addition
Name: NEW, KENNETH E
Address: 967 MARTIN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TREA (X) Change () Addition
Name: NEW, KENNETH
Address: 967 MARTIN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC (X) Change () Addition
Name: NEW, KENNETH
Address: 967 MARTIN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: LAUREL NEW

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date