

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117040

FILED
Apr 21, 2011
Secretary of State

Entity Name: MORGAN TRADING COMPANY, INC.

Current Principal Place of Business:

967 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

4326 HWY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

PO BOX 248
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

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
967 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

NEW, LAUREL
4326 HWY 17 SOUTH
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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: NEW, KENNETH
Address: 967 MARTIN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: LAUREL A. NEW

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date