

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065896

FILED
Apr 23, 2010
Secretary of State

Entity Name: MORGAN BROTHERS ENTERPRISES INC.

Current Principal Place of Business:

13679 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51267
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 57-1173006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEREMY
13679 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 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: P
Name: MORGAN, JEREMY
Address: 13679 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPS
Name: MORGAN, ANTHONY L
Address: 13679 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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: JEREMY MORGAN

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date