

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: MORGAN PUMP SYSTEMS, INC.

Current Principal Place of Business:

157 N. ORLANDO AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

157 N. ORLANDO AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 57-1180924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, L. GEORGE CPA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

L. GEORGE LEONARD, CPA, PA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 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: L. GEORGE LEONARD, CPA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEGLEIN, MORGAN
Address: 157 N. ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: MORGAN WEGLEIN

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date