

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084508

Entity Name: CHUCK MORGAN, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

4214 W. GULF TO LAKE HIGHWAY  
LECANTO, FL 34461

## New Principal Place of Business:

4100 SPRING VALLEY RD.  
SUITE 500  
DALLAS, TX 75244 US

## Current Mailing Address:

4214 W. GULF TO LAKE HIGHWAY  
LECANTO, FL 34461

## New Mailing Address:

4100 SPRING VALLEY RD.  
SUITE 500  
DALLAS, TX 75244 US

FEI Number: 05-0585851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, CHUCK  
4214 WEST GULF-TO-LAKE HIGHWAY  
LECANTO, FL 34461 US

## Name and Address of New Registered Agent:

NEAL, JAMES A  
213 COURTHOUSE SQUARE  
INVERNESS, FL 34450 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: JAMES A. NEAL, JR.

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MORGAN, CHUCK  
Address: 4100 SPRING VALLEY RD., SUITE 500  
City-St-Zip: DALLAS, TX 75244

Title: SD  
Name: MORGAN, CHUCK  
Address: 4100 SPRING VALLEY RD., SUITE 500  
City-St-Zip: DALLAS, TX 75244

Title: TD  
Name: MORGAN, CHUCK  
Address: 4100 SPRING VALLEY RD., SUITE 500  
City-St-Zip: DALLAS, TX 75244

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: CHUCK MORGAN

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date