

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084508

Entity Name: CHUCK MORGAN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15660 N. DALLAS PKWY.
SUITE 700
DALLAS, TX 75248 US

Current Mailing Address:

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

New Mailing Address:

15660 N. DALLAS PKWY.
SUITE 700
DALLAS, TX 75248 US

FEI Number: 05-0585851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JAMES A
213 COURTHOUSE SQUARE
INVERNESS, FL 34450 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, CHUCK
Address: 15660 N. DALLAS PKWY., SUITE 700
City-St-Zip: DALLAS, TX 75248

Title: SD
Name: MORGAN, CHUCK
Address: 15660 N. DALLAS PKWY., SUITE 700
City-St-Zip: DALLAS, TX 75248

Title: TD
Name: MORGAN, CHUCK
Address: 15660 N., DALLAS PKWY., SUITE 700
City-St-Zip: DALLAS, TX 75248

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

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date