

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152193

Entity Name: MORGAN & AIR ASSOCIATES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

267 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

520 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

267 MIDDLE WAY
NEW SMYRNA BEACH, FL 33904

New Mailing Address:

520 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

FEI Number: 58-2682592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 E MARION AVE
STE 101
PUNTA GORDA, FL 33950 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: PSTD () Delete
Name: MORGAN,
Address: 267 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORGAN,
Address: 520 ESTHER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS E MORGAN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date