

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001477

FILED
Feb 16, 2009
Secretary of State

Entity Name: MCDUFFIE/MORRIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

3 BROADRIVER ROAD
ORMOND BEACH, FL 321749744 US

New Principal Place of Business:

Current Mailing Address:

3 BROADRIVER ROAD
ORMOND BEACH, FL 321749744 US

New Mailing Address:

FEI Number: 52-1940798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CLIFTON MR
3 BROADRIVER ROAD
ORMOND BEACH, FL 321748744 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: D () Delete
Name: MORRIS, CLIFTON JR.
Address: 3 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 321748744 US

Title: D () Delete
Name: MORRIS, ERETTA M
Address: 117 BROWN CRANE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D () Delete
Name: MORRIS, AMIEL Y
Address: 6425 PARK POND DRIVE
City-St-Zip: CHARLOTTE, NC 28262 US

Title: D () Delete
Name: MORRIS, CLIFTON J III
Address: 444 BOUCHELLE DR # 101
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFTON MORRIS JR.

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date