2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001477

Entity Name: MCDUFFIE/MORRIS FINANCIAL GROUP, INC.

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 BROADRIVER ROAD ORMOND BEACH, FL 321749744 US

Current Mailing Address: New Mailing Address:

3 BROADRIVER ROAD ORMOND BEACH, FL 321749744 US

FEI Number: 52-1940798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, CLIFTON MR 3 BROADRIVER ROAD ORMOND BEACH, FL 321748744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORRIS, CLIFTON JR. Address: 3 BROADRIVER ROAD

City-St-Zip: ORMOND BEACH, FL 321748744 US

Title: D

Name: MORRIS, ERETTA M Address: 3 BROADRIVER RD

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D

 Name:
 MORRIS, AMIEL Y

 Address:
 6425 PARK POND DRIVE

 City-St-Zip:
 CHARLOTTE, NC 28262 US

Title: [

Name: MORRIS, CLIFTON J III
Address: 444 BOUCHELLE DR # 101

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: CLIFTON MORRIS JR PRES 07/08/2010