

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084271

Entity Name: J.M. MORGAN FINANCIAL, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328

Current Mailing Address:

8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328

New Principal Place of Business:

499 NW 70TH AVENUE
SUITE 105
PLANTATION, FL 33317

New Mailing Address:

9717 N NEW RIVER CANAL ROAD
APT 406
PLANTATION, FL 33324

FEI Number: 20-1176002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MORGAN, JOHN M
499 NW 70TH AVENUE
SUITE 105
PLANTATION, FL 33317 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORGAN, JOHN M
Address: 8001 S.W. 36 STREET, #10
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MORGAN, JOHN M
Address: 8001 S.W. 36 STREET, #10
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORGAN, JOHN M
Address: 499 NW 70TH AVENUE, SUITE 105
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: MORGAN, JOHN M
Address: 499 NW 70TH AVENUE, SUITE 105
City-St-Zip: PLANTATION, FL 33317

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: JOHN M MORGAN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date