

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102685

Entity Name: R MORGAN CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9440 DUCKHORN DRIVE
CHARLOTTE, NC 282773131

New Principal Place of Business:

Current Mailing Address:

9440 DUCKHORN DRIVE
CHARLOTTE, NC 282773131

New Mailing Address:

FEI Number: 20-1400206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RONALD B
9440 DUCKHORN DRIVE
CHARLOTTE, FL 282773131 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: PSD
Name: MORGAN, RONALD
Address: 9440 DUCKHORN DRIVE
City-St-Zip: CHARLOTTE, NC 282773131

Title: VTD
Name: MORGAN, CAROL
Address: 9440 DUCKHORN DRIVE
City-St-Zip: CHARLOTTE, NC 282773131

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: RONALD B. MORGAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date