

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040454

Entity Name: MORGAN TRANSPORTATION INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
113
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6538 COLLINS AVENUE
SUITE 113
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6538 COLLINS AVENUE
113
MIAMI BEACH, FL 33141 US

New Mailing Address:

6538 COLLINS AVENUE
SUITE 113
MIAMI BEACH, FL 33141 US

FEI Number: 20-4552088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, J P
6538 COLLINS AVENUE
113
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MORGAN, J P
6538 COLLINS AVENUE
SUITE 113
MIAMI BEACH, FL 33141 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: J P MORGAN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MORGAN, J P
Address: 6538 COLLINS AVENUE SUITE 113
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: MORGAN, J P
Address: 6538 COLLINS AVENUE SUITE113
City-St-Zip: MIAMI BEACH, US 33141

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: J P MORGAN

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date