

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040454

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: MORGAN TRANSPORTATION INC

## 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