

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096388

FILED
Mar 16, 2011
Secretary of State

Entity Name: MORGAN RUSH CONSULTING, INC.

Current Principal Place of Business:

4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 36-4631039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SEAN
4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625 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: MR.
Name: WARD, SEAN M
Address: 4903 HEADLAND HILLS AVENUE
City-St-Zip: TAMPA, FL 33625

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: SEAN M. WARD

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date