

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096388

FILED
Apr 11, 2012
Secretary of State

Entity Name: MORGAN RUSH CONSULTING, INC.

Current Principal Place of Business:

1101 S. ROME AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1101 S. ROME AVENUE
TAMPA, FL 33606

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:

WARD, SEAN
1101 S. ROME AVENUE
TAMPA, FL 33606 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: SEAN M. WARD

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WARD, SEAN M
Address: 1101 S. ROME AVENUE
City-St-Zip: TAMPA, FL 33606

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

Electronic Signature of Signing Officer or Director

CEO

04/11/2012

Date