

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112749

Entity Name: MORGAN BROKERAGE INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

557 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32955

New Principal Place of Business:

557 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32955 UN

Current Mailing Address:

557 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32955

New Mailing Address:

FEI Number: 41-1420623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUNDEL, E M
501 HAVERTY COURT
ROCKLEDGE, FL 32955 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: P
Name: ARUNDEL, E M
Address: 501 HAVERTY COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: E M ARUNDEL

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date