

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016139

FILED
Jan 28, 2012
Secretary of State

Entity Name: MORGAN SOLUTIONS PARTNER INC

Current Principal Place of Business:

1155 OAK CREEK COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1155 OAK CREEK COURT
WINTER SPRINGS, FL 32708 UN

Current Mailing Address:

1155 OAK CREEK COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

1155 OAK CREEK COURT
WINTER SPRINGS, FL 32708 UN

FEI Number: 26-4300510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CYNTHIA A
1155 OAK CREEK COURT
WINTER SPRINGS, FL 32708 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: MORGAN, CYNTHIA A
Address: 1155 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: MORGAN, LOUIS R
Address: 1155 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC
Name: MORGAN, LAUREN D
Address: 1155 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR
Name: COLE, MORGAN L
Address: 1155 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: CYNTHIA A. MORGAN

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date