

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054681

FILED
Apr 28, 2012
Secretary of State

Entity Name: MORGAN, CHASE & ASSOCIATES, INC.

Current Principal Place of Business:

2880 WEST OAKLAND PARK BOULEVARD
SUITE 114
ORMOND PARK, FL 33311

New Principal Place of Business:

2880 WEST OAKLAND PARK BOULEVARD
SUITE 114
OAKLAND PARK, FL 33311

Current Mailing Address:

2880 WEST OAKLAND PARK BOULEVARD
SUITE 114
ORMOND PARK, FL 33311

New Mailing Address:

2880 WEST OAKLAND PARK BOULEVARD
SUITE 114
OAKLAND PARK, FL 33311

FEI Number: 45-2557851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: PACE, ENRICO
Address: 2880 WEST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33311

Title: DV
Name: GILDER-PACE, A.M.
Address: 2880 WEST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33311

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: ENRICO PACE

DPS

04/28/2012

Electronic Signature of Signing Officer or Director

Date