

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106529

Entity Name: MORGANSCAN, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

5658 RANCHES ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5658 RANCHES ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 45-4070261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WILLIAM E
5658 RANCHES ROAD
LAKE WORTH, FL 33463 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: PCEO
Name: MORGAN, WILLIAM E
Address: 5658 RANCHES ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: MORGAN, WILLIAM E
Address: 5658 RANCHES ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: SD
Name: GANNON-MORGAN, MARY
Address: 5658 RANCHES ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: RODRIGUEZ, CLIFTON H CPA
Address: 3146 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM MORGAN

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date