

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19887

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORGUARD MANAGEMENT COMPANY INC.

Current Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

New Principal Place of Business:

Current Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

New Mailing Address:

FEI Number: 72-1061630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: DV
Name: TALANO, JOHN
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: S
Name: KUTCHER, ROBERT A
Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 900
City-St-Zip: METAIRIE, LA 70002

Title: T
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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: PAUL MIATELLO

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04/30/2012

Electronic Signature of Signing Officer or Director

Date