

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33274

Entity Name: MORGAN CORP. OF S.C.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1800 E MAIN STR
DUNCAN, SC 29334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3555
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 57-0523479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: JOHNSON, STEWART H
Address: 1008 GLENDALYN CIRCLE
City-St-Zip: SPARTANBURG, SC 29302 US

Title: PD () Delete
Name: HALLIGAN, TIMOTHY C
Address: 2 CATESWOOD DR.
City-St-Zip: SPARTANBURG, SC 29302 US

Title: VST () Delete
Name: BROWN, RITA D.,
Address: 121 MARSHALL TUCKER RD
City-St-Zip: PAULINE, SC 29374 US

Title: AS () Delete
Name: LYNCH, JAMES D
Address: 8611 DUCKSBILL DR.
City-St-Zip: CHARLOTTE, NC 28277 US

Title: AS () Delete
Name: MINA, ROBERT P
Address: 7 WILTSHIRE CRT.
City-St-Zip: TAYLORS, SC 29687 US

Title: AS (X) Delete
Name: DEARMAN, DEAN
Address: 490 FALCON DRIVE
City-St-Zip: CONCORD, NC 28025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: BROWN, RITA D.,
Address: 127 MORNINGLAKE DR
City-St-Zip: MOORE, SC 29369 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MINA, ROBERT P
Address: 855 MOTLOW SCHOOL RD.
City-St-Zip: CAMPOBELLO, SC 29322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY C. HALLIGAN

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02/04/2008

Electronic Signature of Signing Officer or Director

Date