

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33274

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: MORGAN CORP. OF S.C.

## 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

## OFFICERS AND DIRECTORS:

Title: CHD  
Name: JOHNSON, STEWART H  
Address: 1008 GLENDALYN CIRCLE  
City-St-Zip: SPARTANBURG, SC 29302 US

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

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

Title: AS  
Name: LYNCH, JAMES D  
Address: 1167 SIR FRANCIS DRAKE DR.  
City-St-Zip: CHARLOTTE, NC 28277 US

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

Title: CEO  
Name: JOHNSON, DAVID G  
Address: 1020 ARDEN WAY  
City-St-Zip: SPARTANBURG, SC 29302 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: TIMOTHY C. HALLIGAN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date