

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024590

FILED
Jan 14, 2010
Secretary of State

Entity Name: MORGAN & GIBSON CORPORATION

Current Principal Place of Business:

345 HARBOR LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

345 HARBOR LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0410001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, A. ROSEMARY PA
328 CRANDON BLVD., SUITE 202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 US

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: FERNANDO R RODRIGUEZ

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TORANO, MARIA T
Address: 345 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD
Name: TORANO, MARIA
Address: 345 HARBOR LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: TORANO, RAUL
Address: 345 HARBOR LN
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA T TORANO

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date