2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038946

Entity Name: MORRIS REALTY GROUP, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 E. ATLANTIC AVE

SUITE 13

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

900 E. ATLANTIC AVE SUITE 13

DELRAY BEACH, FL 33483 US

FEI Number: 65-0510733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, ELAINE H 1046 MELALEUCA ROAD DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 MORRIS, SCOTT W

 Address:
 920 HIBISCUS LANE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: TD

Name: HARTMAN, TERI A Address: 2854 HABERSHAM RD City-St-Zip: ATLANTA, GA 30305 US

Title: VD

Name: MORRIS, MATTHEW C Address: 221 8TH STREET

City-St-Zip: MANHATTAN BEACH, CA 90266

Title: PD

Name: MORRIS, ELAINE H Address: 1046 MELALEUCA RD City-St-Zip: DELRAY BEACH, FL

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: ELAINE H. MORRIS PRES 04/20/2011