

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003346

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MORGAN & ASSOCIATES CONSULTING ENGINEERS, INC.

## Current Principal Place of Business:

504 N HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

504 N HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## New Mailing Address:

FEI Number: 59-3487382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, STEVEN J  
3303 CALLE DEL MAR  
MELBOURNE, FL 32904 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: PRES ( ) Delete  
Name: MORGAN, STEVEN J  
Address: 3303 CALLE DEL MAR  
City-St-Zip: MELBOURNE, FL 32904

Title: S ( ) Delete  
Name: BOWERS, CHRISTOPHER  
Address: 620 CARIBBEAN ROAD  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T ( ) Delete  
Name: ROBERTS, TIMOTHY  
Address: 650 FIRESTONE STREET  
City-St-Zip: PALM BAY, FL 32907

Title: VP ( ) Delete  
Name: KIRBACH, ANDREAS  
Address: 3860 SHADY RUN ROAD  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANDREAS KIRBACH

VP

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date