

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003346

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANDREAS KIRBACH

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date