

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036024

Entity Name: MGI-MORGAN GROUP, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

750 E SAMPLE RD BLDG 3 BAY 4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5308
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0921915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT L
2170 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 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: PD
Name: MORGAN, ROBERT L
Address: 2170 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD
Name: MORGAN, JENNIFER L
Address: 2170 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: MORGAN, JESSICA L
Address: 6073 NW 27TH ST
City-St-Zip: MARGATE, FL 33063

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: JENNIFER L MORGAN

STD

04/14/2010

Electronic Signature of Signing Officer or Director

Date