

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103809

FILED
Feb 13, 2011
Secretary of State

Entity Name: MORGAN ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

1353 S. BLUE LAKE AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1353 S. BLUE LAKE AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3617687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, H. JAMES
1353 S. BLUE LAKE AVENUE
DELAND, FL 32724 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: D
Name: MORGAN, H. JAMES
Address: 1353 S BLUE LAKE AVENUE
City-St-Zip: DELAND, FL 32724

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: H. JAMES MORGAN

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date