

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109889

Entity Name: MORGAN, MARCUS & MICHAELS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

237 N HUNT CLUB BLVD SUITE 101
LONGWOOD, FL 32779

New Principal Place of Business:

150 CRANES ROOST BLVD.
SUITE 2230
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

237 N HUNT CLUB BLVD SUITE 101
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 916069
LONGWOOD, FL 32791

FEI Number: 59-3619902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSEY, MICHAEL J
237 HUNT CLUB BLVD SUITE 101
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LIPSEY, MICHAEL J
150 CRANES ROOST BLVD.
SUITE 150
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL J LIPSEY

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LIPSEY, MICHAEL J
Address: 150 CRANES ROOST BLVD., SUITE 2230
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL J LIPSEY

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date