

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109889

FILED
Feb 21, 2011
Secretary of State

Entity Name: MORGAN, MARCUS & MICHAELS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 916069
LONGWOOD, FL 32791

New Mailing Address:

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date