

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69481

FILED
Jan 16, 2012
Secretary of State

Entity Name: MORGAN ANDERSON CORPORATION

Current Principal Place of Business:

4137 BLUEFISH DR SE
SAINT PETERSBURG, FL 337054205 US

New Principal Place of Business:

5200 SE 42ND TRACE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4137 BLUEFISH DR SE
SAINT PETERSBURG, FL 337054205 US

New Mailing Address:

5200 SE 42ND TRACE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0279072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, THOMAS V
4137 BLUEFISH DR SE
SAINT PETERSBURG, FL 337054205 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS V
5200 SE 42ND TRACE
OKEECHOBEE, FL 34974 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: THOMAS V. ANDERSON

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, THOMAS V
Address: 5200 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: THOMAS V. ANDERSON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date