

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019191

Entity Name: THE MORGAN EXECUTIVE GROUP, INC.

Current Principal Place of Business:

660 NORTH STATE ROAD 7
5-A
PLANTATION, FL 33317

Current Mailing Address:

660 NORTH STATE ROAD 7
5-A
PLANTATION, FL 33317

FEI Number: 47-0912099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, KELLY A
660 N ST RD 7
5-A
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	SEC
Name	MORGAN, KELLY A	Name	LINDA, FAICHNEY
Address	660 N ST RD 7 5-A	Address	660 N ST RD 7
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317

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: KELLY MORGAN

PRESIDENT

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date