

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19887

Entity Name: MORGUARD MANAGEMENT COMPANY INC.**Current Principal Place of Business:**2542 WILLIAMS BOULEVARD
KENNER, LA 70062**Current Mailing Address:**2542 WILLIAMS BOULEVARD
KENNER, LA 70062**FEI Number:** 72-1061630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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	DP
Name	MIATELLO, PAUL
Address	2542 WILLIAMS BOULEVARD
City-State-Zip:	KENNER LA 70062

Title	DV
Name	TALANO, JOHN
Address	2542 WILLIAMS BOULEVARD
City-State-Zip:	KENNER LA 70062

Title	S
Name	KUTCHER, ROBERT
Address	2542 WILLIAMS BOULEVARD
City-State-Zip:	KENNER LA 70062

Title	T
Name	CHERAMIE, GUY
Address	2542 WILLIAMS BOULEVARD
City-State-Zip:	KENNER LA 70062

Title	D
Name	EIDELMAN, MEREDITH
Address	4495 EMERALD VISTA, STE. 2
City-State-Zip:	LAKE WORTH FL 33461

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: PAUL MIATELLO

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail_____
Date