

1.) CORPORATION NAME:

MORGAN-MARROW COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **01062900**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOHN B MORGAN II
21 MANHATTAN SQ
HAMPTON, VA 23666**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 150,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 MANHATTAN SQUARE

CITY/ST/ZIP: HAMPTON, VA 23666-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN B MORGAN II
TITLE: PRESIDENT
ADDRESS: 14 GARY RD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-

OFFICER

DIRECTOR

NAME: EDWIN J MORGAN JR
TITLE: VICE PRESIDENT
ADDRESS: 1716 COOPER RD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: JAMES STUART SIM
TITLE: TREASURER
ADDRESS: 2900 ESTATES DRIVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: J MICHAEL SIM
TITLE: SECRETARY
ADDRESS: 206 ROLFE RD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN B MORGAN II

JOHN B MORGAN II, PRESIDENT

11/7/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.