

1.) CORPORATION NAME:

**MORGAN & MORGAN ENTERPRISES, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **05757356**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
WILLIAM D JONES  
8001 FRANKLIN FARMS DR STE 228  
RICHMOND, VA 23229**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 NORTH CLEVELAND ST

CITY/ST/ZIP: RICHMOND, VA 23221-

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: JENNIFER BUCKLEY  
TITLE: General Manager  
ADDRESS: 801 N. CLEVELAND STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER

DIRECTOR

NAME: RICHARD HOLDEN  
TITLE: PRESIDENT  
ADDRESS: 801 N. CLEVELAND STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

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.

<u>/s/ JENNIFER BUCKLEY</u>	JENNIFER BUCKLEY, General	<u>9/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Manager</u> 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.