

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032165

Entity Name: MOORE MARINE CONSULTING, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

114 OCEAN CAY WAY
HYPOLOXO, FL 33462

New Principal Place of Business:

412 ISLEBAY DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

114 OCEAN CAY WAY
HYPOLOXO, FL 33462

New Mailing Address:

412 ISLEBAY DRIVE
APOLLO BEACH, FL 33572

FEI Number: 06-1684197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JOSEPH P
114 OCEAN CAY WAY
HYPOLOXO, FL 33462 US

Name and Address of New Registered Agent:

MOORE, JOSEPH P
412 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 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

07/18/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JOSEPH P
Address: 114 OCEAN CAY WAY
City-St-Zip: HYPOLOXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, JOSEPH P
Address: 412 ISLEBAY DRIVE
City-St-Zip: ALOLO BEACH,, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. MOORE

DIR

07/18/2007

Electronic Signature of Signing Officer or Director

Date