

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056748

Entity Name: EMERSON MORAN, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8 DORCHESTER CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8 DORCHESTER CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0962529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MORAN, EMERSON JR
Address: 8 DORCHESTER CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EMERSON D. MORAN JR,

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date