

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062550

FILED
Feb 26, 2011
Secretary of State

Entity Name: CHARLES MOORCROFT INC.

Current Principal Place of Business:

13062 PIERSON RD
APT C
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PMB 296 11924 W. FOREST HILL BLVD.
STE. 22
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 26-0246778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORCROFT, CHARLES
PMB 296 11924 W. FOREST HILL BLVD.
SUITE 22
WEST PALM BEACH, FL 33414 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: P
Name: MOORCROFT, CHARLES
Address: PMB 296 STE. 22 11924 W. FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: CHARLES MOORCROFT

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date