2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005087

Entity Name: MORAIN SERVICES, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16251 SHENANDOAH CIRCLE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16251 SHENANDOAH CIRCLE FT. MYERS, FL 33908

FEI Number: 34-0696959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAIN, ROBERT M 16251 SHENANDOAH CIRCLE FT MYERS, FL 33908 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORAIN, ROBERT M

 Address:
 16251 SHENANDOAH CIRCLE

 City-St-Zip:
 FT MYERS, FL 33908

Title: V

Name: MORAIN, GRANT G Address: 2884 MABRY LANE City-St-Zip: ATLANTA, GA 30319

Title: D

Name: ROTH, DANIEL B

Address: 1100 BANK ONE BUILDING City-St-Zip: YOUNGSTOWN, OH 44503

Title: AS

Name: MORAIN, BARBARA E
Address: 16251 SHENANDOAH CIRCLE

City-St-Zip: FT MYERS, FL 33908

Title: VP

 Name:
 MORAIN, RYAN R

 Address:
 4226 BURGETT RD

 City-St-Zip:
 CANFIELD, OH 44406

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: ROBERT M. MORAIN PRES 04/23/2012